

ALEXANDRIA REGIONAL PORT AUTHORITY
September 14, 2011

The Alexandria Regional Port Authority convened 8:00 September 14, 2011 at the Alexandria Port Operations Center.

Present were: Johnie Varnado Kenneth Bonnette Sammy Bonnette
 Basil Smith Bryon Salazar Norman Welch, Jr.

Absent: Marion Chaney (resigned) Rev. Huey Lawson (resigned)

Also Present: John Marzullo Jeff Hess Ernest Sasser
 Phyllis Jones

Upon establishing that a quorum was present, the meeting was called to order by Pres. Johnie Varnado.

Invocation: Comm. Basil Smith

Pledge of Allegiance: Sammy Bonnette

V. Active Items:

- a. Agenda: A motion was made by Comm. S. Bonnette to approve the agenda as amended, by Pres. Johnie Varnado to switch items c & d under active items, seconded by Comm. K. Bonnette, motion carried.
- b. Audit Review: Report presented by E. Sasser, motion by Comm. S. Bonnette to accept report, seconded by Comm. S. Bonnette, motion carried without opposition.
- c. Minutes: Comm. B. Smith made a motion to accept the minutes of August 24, 2011 seconded by Comm. N. Welch, motion carried without opposition
- d. Finance: Motion to approve Financials for August 31, 2011 as presented by Comm. N. Welch seconded by Comm. S. Bonnette motion carried without opposition.

VI. Reports

- a. DOTD/Port Priority – Ward Project.
- b. Site Plan for plats 14,000 sq ft. and 7,000 sq. ft. and the mound.
- c. P & G Citric Acid Storage.

VII. Marketing Report

- a. Barge/Tonnage Report

VIII. Comments by Marketing Director –

IX. Comments by Legal Counsel –

X. Comments by Executive Director -

XII. Comments/Questions – Commissioners –

XIII. Comments by Public limited to 3 minutes per person not to exceed 3 minutes.

Adjournment: Motion to adjourn, Comm. S. Bonnette, second by Comm. N. Welch, motion passed

Johnie Varnado, President