

Posted: Friday, February 5, 2021, at 3:30 p.m.

**PUBLIC NOTICE AND CERTIFICATION TO  
CONVENE VIRTUAL FEBRUARY 9th BOARD MEETING**  
(in accordance with ACT 302 of the 2020 Regular Session (R.S. 42:17.1))

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District has scheduled its regular meeting on Tuesday, February 9, 2021, at 12:00 p.m. to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

The Board of Commissioners hereby certifies that in order to protect the welfare of the citizens of Louisiana, and in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances it is necessary to conduct the meeting on Tuesday, February 9, 2021, in a virtual setting. Therefore, in accordance with ACT 302 of the Regular Session R.S. 42:17.1 and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency (Proclamation 27 JBE 2020), the Board's February 9, 2021 regular meeting will convene remotely, via teleconferencing or videoconferencing.

The meeting will take place in the GOTOMEETING platform. Public comments will be accepted. The Agenda for the meeting, as well as the public link to access the meeting will be posted on the St. Bernard Port's website, Boards and Commissions website, below this notice and be distributed to our public notification list.

**MEETING ACCESS**

St. Bernard Port Regular Meeting February 9, 2021  
Tue, Feb 9, 2021 12:00 PM - 1:00 PM (CST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/846504925>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 846-504-925

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<https://global.gotomeeting.com/install/846504925>

Regular Monthly Meeting  
February 9, 2021

A G E N D A

Larry M. Aisola, Jr. \_\_\_\_\_

Rachel L. Nunez \_\_\_\_\_

Harold J. Anderson \_\_\_\_\_

Henry Ballard, Jr. \_\_\_\_\_

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Moment of Silence for William T. Bergeron
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the special meeting held on January 12, 2021.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

7. Approval of new lease with Smart Pixel, LLC for 4,800 sq. ft. of storage space located at 410 Bonita Drive, Building 176 (North Half), Chalmette Terminal.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

8. Approval of new month-to-month lease with Smart Pixel, LLC for 192 sq. ft. of office space, Suite #10C, located on the Second Floor of the Administration & Security Complex building, Chalmette Terminal.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

9. Finance Report

10. Executive Director's Report

Generator Inspection/Diesel Service: Tracy G's \$16,373.00  
Grant Consulting/Adm.: Jerry V. Graves, Sr. \$12,000.00 (Not to Exceed)  
Wastewater Treatment Plant/Chalmette Terminal Advertisement  
Chalmette Terminal Transit Shed (ASR) Groundbreaking Wed., 2/10/21, 11:30 a.m.  
Personal Disclosure – Due by May 15, 2021  
Construction Projects

11. Authorization for the Executive Director to accept the annual Insurance Renewal Package ending February 28, 2021, upon the recommendation of the Agent of Record (McGriff, Seibels & Williams, Inc).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

12. Approval to surplus Two (2) Non-Functional Teller Stackers, approximately 87 feet long and 7.5 feet wide.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

13. Approval of Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around the Parish

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

14. Approval of Cooperative Endeavor Agreement with Entergy providing Entergy with a Point of Distribution in the event that a hurricane has made landfall in/around the Parish.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

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15. Old Business

16. New Business

17. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Next regular meeting date will be Tuesday, March 9, 2021.