

Posted: Friday, April 5, 2024, 3:30 p.m.

### REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, April 9, 2024, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana. For ADA accessibility, please visit [www.stbernardport.com](http://www.stbernardport.com).

#### A G E N D A

Walter J. Cure, IV \_\_\_\_\_

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

Ronald J. Alonzo, Jr. \_\_\_\_\_

Thomas B. Ajubita \_\_\_\_\_

David L. Kenney, Jr. \_\_\_\_\_

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call
4. Any Public Comment in accordance with R.S. 42:14 (D)
5. Approval of the minutes of the regular meeting held on March 12, 2024.

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

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

6. Approval of Fifth Amendment to Boasso America Corporation lease adding an additional five (5) acres to the leased premises.

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

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

Regular Monthly Meeting

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7. Approval to terminate the Chalmette Refining LLC lease for 50,000 sq. ft. of warehouse space located at 561 Bonita Drive approved at the January 9, 2024 board meeting.

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

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

8. Approval of Third Amendment to Lease for Chalmette Refining, LLC adding additional five (5) acres of laydown area and extending the 50,000 sq. ft. warehouse space for two years.

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

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

9. Finance Report

10. Executive Director's Report

Legislative Update

May 14, 2024 Board Meeting: Public Hearing for 2024-2025 Budget

Gray Matter Consulting contract - Benefit Cost Analysis

Gray Matter Consulting contract - Grant Writing

Principal Engineering contract – Main Lift Station Rehabilitation project

Volkert Inc. contract – LA 46 @ Weinberger Rd. project

Terrecon – Chalmette Terminal Warehouse/Melven Perez Pkwy project

Personal Disclosure due May 15, 2024

Construction

11. Approval of Consulting Services Agreement with World Trade Center New Orleans to provide management services to develop and produce the Port Partners Lower Mississippi River Commodities Analysis.

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

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

12. Resolution to comply with the new February 16, 2024 Louisiana Attorney General schedule of rates for outside counsel for Sher, Garner, Cahill, Richter Klein & Hilbert, LLC.

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

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

13. Old Business

14. New Business

15. Adjournment

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

Next regular meeting date will be Tuesday, May 14, 2024, at 12:00 p.m.