

Posted: Friday, December 9, 2022, at 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 Wednesday, December 14, 2022, at 11:00 a.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

A G E N D A

Rachel L. Nunez _____

Jeanne E. Ferrer _____

Walter J. Cure, IV _____

Larry M. Aisola, 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 November 8, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Woodwork Warriors for 4,500 sq. ft. of storage space located at 621 Bonita Drive, Bldg. 64, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Moran Plumbing and Heating LLC for 3,660 sq. ft. of manufacturing space located at 411 Bonita Drive, Bldg. 61-F, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Request for Bids were received in the Port office on Friday, December 2, 2022, at 2:00 p.m. for Arabi Terminal Warehouse 5 Roof Repairs project. Bids were as follows:

<u>Contractor</u>	<u>Bid</u>
Bellande & Sons Electric	\$396,633.00
Coleman Roofing LLC	\$398,000.00
DelValle Services	\$427,568.40
Boasso Construction LLC	\$428,000.00
NOLA Building Contracting Services	\$454,429.40
Roofing Solutions LLC	\$674,130.00
J&C Marks	\$760,833.00

Approval to award Bid to _____ in the amount of \$ _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Executive Director's Report

Small Business Matters Summit

Reflection Breakfast

River Works

Christmas Open House – Wednesday, December 14, 2022, 12p.m. - 3p.m.

11. Approval of Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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12. Old Business

13. New Business

14. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, January 10, 2023.