

Posted: Friday, July 7, 2023, 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 Tuesday, July 11, 2023, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

Ronald J. Alonzo, Jr. - Oath of Office for the St. Bernard Port, Harbor and Terminal District Board of Commissioners.

A G E N D A

Walter J. Cure, IV _____

Larry M. Aisola, Jr. _____

Rachel L. Nunez _____

Ronald J. Alonzo, Jr. _____

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call
4. Any Public Comment in accordance with R.S. 42:14 (D)

ELECTION OF OFFICERS

The floor is now open for nominations for the position of President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Vice President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Vice President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Secretary:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr. _____ be elected into the position of Secretary.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

5. Approval of the minutes of the regular meeting held on June 13, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Tommy's Seafood for 1,230 sq. ft. of storage space located at 310 Bonita Drive, Building No. 175, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Tommy's Seafood for 4,315 sq. ft. of food processing space, Building 181, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Gary Rushing for 6,000 sq. ft of laydown area in Parking Area 1, Chalmette Terminal

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of new lease with Steve Belk for 384 sq. ft. of building space, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report
Construction

12. Authorization for the Executive Director to enter into an agreement with The Alabama Great Southern Railroad Company to relocate and widen the new Weinberger Road at-grade vehicular crossing.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Resolution to approve the two (2) year appointment of Drew M. Heaphy as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Old Business

15. New Business

16. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, August 8, 2023.