



ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

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Drew M. Heaphy
Executive Director

Ross B. Gonzales, CPA
Director of Administration

J. Ted Roche, III
Director of Operations

Board of Commissioners

Larry M. Aisola, Jr.
Walter J. Cure, IV
Jeanne E. Ferrer
Rachel L. Nunez

Notice Posted: May 6, 2022 at 3:30 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 10, 2022

TIME: 12:00 p.m.

PLACE OF MEETING: 100 Port Boulevard, 3rd Floor
Chalmette, La.

AGENDA:

Call to Order

Pledge of Allegiance

Roll Call

Any Public Comment in accordance with R.S. 42:14 (D)

Approval of the minutes of the regular meeting held on April 12, 2022.

New Business:

1. Resolution to Adopt millage rate.
2. Public Hearing to present the proposed 2022-2023 Budget for inspection.
3. Approval of new lease with Stalwart Productions, LLC for 52, 360 sq. ft. of warehouse space located at 561 Bonita Drive (North Warehouse), Chalmette Terminal and waiver of personal guarantee.
4. Approval of Change Order No. 1 for Industrial & Mechanical Contractors, Inc relating to the Wastewater Treatment Plant, Chalmette Terminal project. An underrun of \$5,092.98.
5. Finance Report
6. Executive Director's Report
SEMS Inc. – Contract for Storm Water Pollution Prevention Plan
St. Bernard Day at the Capitol, May 11th, 11 a.m., State Capitol Alario Plaza
Maritime Month – Tour of Facilities, May 25th, 1:00 p.m.
Bertel Awards, June 24th, 11 a.m., Four Seasons Hotel
Personal Disclosure
Construction Projects



ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

Notice of Public Meeting
Page 2

7. Resolution for the St. Bernard Port, Harbor and Terminal District making certain findings with respect to the issuance of revenue bonds on behalf of the District by the Louisiana local Government Environmental Facilities and Community Development Authority to finance certain capital improvements of the District; providing for the acceptance of a commitment for the purchase of the bonds; authorizing the execution of a loan agreement and other documents in connection therewith; and otherwise providing with respect thereto.
8. Approval of amendment to Eustis Engineering LLC contract relating to the Reconstruction of the Chalmette Slip Wharves A and F Arabi Terminal project for Instrumentation Installation and Monitoring Services. Not to exceed \$25,160.00.
9. Approval to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

Adjournment

A handwritten signature in black ink, appearing to read "Drew M. Heaphy", is written over a horizontal line.

Drew M. Heaphy, Executive Director
St. Bernard Port, Harbor and Terminal District
100 Port Boulevard, 3rd Floor
Chalmette, La. 70043
(504) 277-8418

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Denise Kraesig at 504-277-8418 describing the assistance that is necessary.