Notice Posted: July 7, 2011 8:00 a.m.

NOTICE OF PUBLIC HEARING/MEETING

1. A public hearing will be held as follows:

DATE: July 12, 2011

TIME: 12:00 noon

PLACE: 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana

1. Adopting Millage Rate.

Close public hearing; ADJOURN.

1. A public meeting will be held as follows:

DATE: July 12, 2011

TIME: 12:15 p.m.

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

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from last meeting: June 14, 2011.
5. New Business
6. Approval for Boasso America Corporation to sublease a portion of leased premises to Quality Carriers, Inc.
7. Approval of Change Order No. 2 for Salvage Nine relating to the Demolition of Blue Circle & Former LISCO Stack, Shed Kiln and Stacker Shed project adding thirty-eight (38) additional days.
8. Finance Report
9. Resolution to adopt the adjusted millage rate.
10. Resolution to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.

Notice of Public Hearing/Meeting

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Adjournment

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Robert J. Scafidel, Ed.D.

St. Bernard Port, Harbor and Terminal District

100 Port Boulevard, Chalmette, Louisiana

504-277-8418

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