

Posted: Friday, October 8, 2021, 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, October 12, 2021, 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.

A G E N D A

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

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 September 14, 2021.

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

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

6. Approval of new lease with NOLA Electric, LLC for 6000 sq. ft. of laydown area in Parking Area 1, Chalmette Terminal.

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

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

7. Approval of lease renewal with Lewis Walker for 3,000 sq. ft. of storage space located at 410 Bonita Drive, Building 176, Chalmette Terminal.

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

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

8. Approval of lease renewal with Realures, LLC for 6,000 sq. ft. of storage space, Building 140, Chalmette Terminal.

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

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

9. Approval of First Amendment to Mark Shiffer Surveyors, Inc. lease changing the Option term to month-to-month.

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

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

10. Approval of Substantial Completion for Industrial and Mechanical Contractor, INC, relating to the Wastewater Treatment Plant, Chalmette Terminal project.

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

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

11. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Arabi Terminal, Tariff No. 1: Page 26, Item 415.

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

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

12. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Vessel Mooring, Tariff No. 1: Page 25, Item 414.

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

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

13. Finance Report

14. Executive Director's Report  
Hurricane Ida – Update  
Annual Report  
Construction Projects

15. Approval to take from the table Agenda Item No. 14 from the September 14, 2021 board meeting: Approval of changes and additions made to the Fiscal Policy Manual, recommended by The Sloan Group.

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

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

16. Approval of changes and additions made to the Fiscal Policy Manual, recommended by The Sloan Group.

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

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

17. Old Business

18. New Business

19. Adjournment

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

Next regular meeting date will be Tuesday, November 9, 2021.