

Posted: Friday, October 17, 2025, 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 21, 2025, 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. For ADA accessibility please visit www.stbernardport.com.

A G E N D A

Larry M. Aisola, Jr. _____
Thomas B. Ajubita _____
David L. Kenney, Jr. _____
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 16, 2025.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- 6. Approval of new lease with Gettys, Inc. for approximately 3 acres of Lay Down Area, located at 400 Melvyn Perez Drive in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Gettys, Inc. for 3.5 acres of Lay Down Area, located at 440 Melvyn Perez Drive in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Lewis Walker for 3,000 sq. ft. of storage space, located at 410 Bonita Drive in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Eleventh Lease Amendment to the Associated Terminals of St. Bernard LLC lease adding Dock #1, Section A, terminating the subleased Violet Berths and Violet Buoys and confirming the leased premises.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Fifth Amendment to Cooperative Endeavor Agreement between the Board of Commissioners of the Port of New Orleans and St. Bernard Port, changing the Third Final Closing Deadline from January 15, 2026, to July 15, 2026.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of First Amendment for Kyle Associates, LLC relating to the relocation of the Chalmette Terminal Warehouse to the Arabi Terminal and the addition of a second warehouse at the Arabi Terminal (Arabi Terminal Transit Shed and Arabi General Storage/Transit Warehouse), reducing the total construction cost by \$10,000,000 and reducing the contract value by \$200,000.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Finance Report

13. Executive Director's Report

2025 Security Grants

Update on Litigation with St. Bernard Parish Government

Associated Terminals 2025 Appreciation Party – October 22, 2025

St. Bernard BPW Annual Man and Woman of the Year Gala – October 22, 2025

Port NOLA Night – November 13, 2025

Christmas Open House – Wednesday, December 17, 2025, 12 p.m. to 3 p.m.

Construction Projects

14. Approval of Fifth Amendment to the Executive Director's contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Wednesday, November 12, 2025.

(Please note this is the second Wednesday of the month)

**(December Board Meeting tentative date Wednesday, December 17 at 11:00 a.m. due to
Christmas Open House)**