

Posted: Friday, January 10, 2020, at 3:30 p.m.

REGULAR MONTHLY MEETING NOTICE AND AGENDA

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular monthly session on Tuesday, January 14, 2020, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana. This meeting will include an Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

Larry M. Aisola, Jr., Secretary

Regular Monthly Meeting  
January 14, 2020

A G E N D A

Henry Ballard, Jr. \_\_\_\_\_  
William T. Bergeron \_\_\_\_\_  
Larry M. Aisola, Jr. \_\_\_\_\_  
Rachel L. Nunez \_\_\_\_\_  
Harold J. Anderson \_\_\_\_\_

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

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: \_\_\_\_\_

4. Presentation of President's Plaque.
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on December 18, 2019.

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

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

7. Approval of new lease with Ray Garofalo, State Representative District 103, for approximately 630 sq. ft. of office space, located at 100 Port Boulevard, Administration Building, 2<sup>nd</sup> Floor, Chalmette Terminal.

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

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

8. Approval of new lease with Sharon Hewitt, State Senator District 1, for approximately 630 sq. ft. of office space, located at 100 Port Boulevard, Administration Building, 2<sup>nd</sup> Floor, Chalmette Terminal.

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

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

9. Approval of new lease with All Service Machine Shop for approximately 12, 684 sq. ft. of manufacturing space, Building 55 and 76,000 sq. ft. of laydown area located at 630 Bonita Drive, Chalmette Terminal.

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

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

10. Approval of Change Order No. 1 for SEMS INC relating to the Emergency Equipment and Operation Building: Phase 1 Demolition and Material Mitigation project. An overrun of \$12,385.50.

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

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

11. Finance Report

12. Executive Director's Report

Personal Disclosure – Due by May 15, 2020

Christmas Open House

Construction Projects

13. Authorization for the Executive Director to accept the Commercial Auto Renewal policy ending January 29, 2020, upon the recommendation of the Agent of Record (McGriff, Seibels & Williams, Inc).

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

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

14. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

Convene Executive Session: \_\_\_\_\_ p.m.

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

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

Reconvene Regular Session: \_\_\_\_\_ p.m.

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 Tuesday, February 11, 2020.