

Posted: Friday, October 4, 2019, 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, October 8, 2019, 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  
October 8, 2019

### 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
4. Any Public Comment in accordance with R.S. 42:14 (D)
5. Approval of minutes of the regular meeting held on September 10, 2019.

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

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

6. Request for Proposals were received in the Port office on Tuesday, September 17, 2019 at 2 p.m. for the Emergency Equipment and Operation Building: Phase 1 – Demolition and Material Mitigation at the Chalmette Terminal. The Proposals were as follows:

Contractor	Amount
SEMSs Inc.	\$ 741,709.00
LLJ Environmental Construction	\$ 775,036.00
Insulation Tech	\$ 960,000.00
US Restoration	\$ 977,470.00
Baker Pile Driver & Site Work	\$1,433,656.00

Request for Proposal awarded to \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

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

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

7. Finance Report

8. Executive Director's Report  
Port Priority Hearing  
Chalmette Vista Property  
American Sugar Refining  
Construction

9. Authorization for the Executive Director to Advertise for Bids for Surplus Items: Pre-Cast Concrete Slabs, Steel "H" Piles and Concrete Piles.

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

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

10. Approval of contract amendment for Kyle & Associates relating to the Chalmette Terminal Warehouse project. Not to exceed \$16,000.

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

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

11. Resolution indicating the intention of the St. Bernard Port Harbor and Terminal District to proceed with a financing to refinance certain outstanding obligations of the District and to finance certain improvements to be funded through the issuance of revenue and refunding bonds by the Louisiana local Government Environmental Facilities and Community Development Authority (LCDA) and authorizing the Executive Director to sign all necessary documents.

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

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

12. 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 \_\_\_\_\_

13. Old Business

14. New Business

15. Adjournment

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

**Next regular meeting date will be Tuesday, November 12, 2019.**