

Posted: Friday, November 6, 2020, at 4:30 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, November 10, 2020, 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. This meeting will include an Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

Rachel L. Nunez, Secretary

Regular Monthly Meeting
November 10, 2020

A G E N D A

William T. Bergeron _____

Larry M. Aisola, Jr. _____

Rachel L. Nunez _____

Harold J. Anderson _____

Henry Ballard, Jr. _____

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 October 13, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Presentation by Hienz & Macalusa, LLC of Fiscal Year 2019-2020 Audit

7. Approval of Fiscal Year 2019-2020 Audit.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Change Order No. 1 for AMKO Fence relating to the Installation of Security Fence, Violet Terminal project. An addition of 94 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Substantial Completion for AMKO Fence relating to the Installation of Security Fence, Violet Terminal project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

Hurricane Zeta
Construction

12. Reappoint the Director of Administration, Ross Gonzales, as representative to the St. Bernard Economic Development Foundation Board, term ending January 2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th 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 _____

14. Old Business

15. New Business

16. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, December 8, 2020.