

Posted: Friday, December 7, 2018, at 8:00 a.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 Wednesday, December 12, 2018, at 11:00 a.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

William T. Bergeron, Secretary

Regular Monthly Meeting
December 12, 2018

A G E N D A

Harold J. Anderson _____

Henry Ballard, Jr. _____

William T. Bergeron _____

Larry M. Aisola, 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 November 13, 2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Tommy's Seafood, Inc. for 1,230 sq. ft. of storage space located at 310 Bonita Drive, Building 175, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval to terminate the lease with Entergy Louisiana, LLC for 101,800 sq. ft. of laydown area located at the Violet Terminal approved at the October 9, 2018 meeting.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Consent Request for Petr Verner to construct a 60 ft. bulkhead and 1,200 sq. ft. boathouse in the Fernandez Subdivision, 5205 Delacroix Hwy, Delacroix, La., Lots 61 & 61C.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Health Insurance Premiums (Office of Group Benefits), consistent with Board policy approved at the October 18, 2017 meeting.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

Christmas Open House – Wednesday, December 12, 2018, Noon – 3 p.m.
Construction

12. Approval of contract with Colex & Associates, Inc.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Old Business

14. New Business

15. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, January 8, 2019.