

Posted: Friday, December 13, 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 Wednesday, December 18, 2019, at 11:00 a.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Larry M. Aisola, Jr., Secretary

Regular Monthly Meeting
December 18, 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 November 12, 2019.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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6. Approval of new lease with Woodwork Warriors, LLC for approx. 4,500 sq. ft. of storage space located at 621 Bonita Drive, Building 64, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Don Caudill for approx. 4,800 sq. ft. of storage space located at 410 Bonita Drive, north half of Building 176, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Moran Plumbing & Heating, LLC for approx. 3,660 sq. ft. of manufacturing space located at 411 Bonita Drive, Building 61-F, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Page 20, Item 310; Page 25, Item 414 and Page 28, Item 420. Effective January 1, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Page 20, Item 310; Page 25, Item 414 and Page 28, Item 420. Effective January 1, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Request for Proposals were received in the Port office on Wednesday, November 13, 2019 for the Boasso Global Asphalt Repairs 2019, Chalmette Terminal project. The Proposals were as follows:

<u>Contractor</u>	<u>Quote</u>
Boasso Construction, LLC	\$51,626.00
Livaudias Construction	\$58,910.34
B&K Construction	\$66,665.40
On Point Construction	\$77,292.92

Approval to award the Proposal to _____ in the amount of \$_____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Finance Report

14. Executive Director's Report

SEMS, Inc. – Phase I Environmental Site Assessment Wharves A & F
Violet Litigation
Construction

15. Resolution making certain findings with respect to the issuance of revenue and refunding bonds by the Louisiana Local Government Environmental Facilities and Community Development Authority on behalf of the St. Bernard Port.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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16. Old Business

17. New Business

18. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, January 14, 2020.