

Posted: Friday, March 8, 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 Thursday, March 14, 2019, at 12:00 p.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
March 14, 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. Donald Dieudonne, Violet Dock Port, Inc., LLC
5. Any Public Comment in accordance with R.S. 42:14 (D)

6. Approval of minutes of the regular meeting held on February 12, 2019.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of a new lease with Danni Productions LLC for the 10,000 sq. ft. Foothill Warehouse (Building 93) and 130,000 sq. ft. laydown area located at 600 Melvin Perez Pkwy., Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Third Lease Amendment for Hamilton Enterprises.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Arabi Slip Dock Terminal Tariff No. 1: Cover Letter; Board of Commissioners' Names; Table of Contents; Page 20, Item 310; Page 23-A, Item 411; Page 25, Item 414 and Page 28, Item 420. Effective May 1, 2019.

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: Cover Letter; Board of Commissioners' Names; Page 20, Item 310; Page 25, Item 414 and Page 28, Item 420. Effective May 1, 2019.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Vessel Mooring Mississippi River M.P 86.5, 89.5 & 90.5 AHP Tariff No. 1: Cover Letter; Board of Commissioners' Names; Page 28, Item 500. Effective May 1, 2019.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Finance Report

13. Executive Director's Report

C. Alvin Bertel Award
Personal Disclosure Forms
Construction

14. Resolution to prepare and submit an application to the Louisiana Port Construction and Development Priority Program relating to the Melvin Perez Parkway Transit Shed and Truck Staging Area project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860.

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 _____

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16. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, April 9, 2019.