

Posted: Friday, June 9, 2017, 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, June 13, 2017, at 3:00 p.m. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting
June 13, 2017

A G E N D A

Henry Ballard, Jr. _____
Elton J. LeBlanc _____
Harold J. Anderson _____
Cheri C. Quigley _____

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 the minutes of the regular meeting held on May 9, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Dennis Pilet for 2,000 sq. ft. of laydown area located at 100 Melvin Perez Parkway, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with DGG Enterprises, LLC for 10,890 sq. ft. of manufacturing and office space located at 301 Dolphin Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval to accept Mike Munna's proposal to offset the outstanding debt relating to the Mike Munna, LLC lease.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of a new lease with Mike Munna, LLC for the area located at 6301 Paris Road to be used for the purpose of laydown area, boat sheds and general business.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Approval of 2016-2017 Budget Revision.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of 2017-2018 Budget.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Executive Director's Report

Construction
Flood Prevention Measures - Arabi Terminal
TIGER Grant
Security Grant
St. Bernard Day – Baton Rouge
NCC Foundation Board

14. Approval to grant access to St. Bernard Parish Government to survey and plan the bike path along the Port's property located on the south side of LA 46.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with the St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans Paddlewheels lease, not to exceed \$8,900. for Fiscal Year 2017-2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. 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 _____

17. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, July 11, 2017.