

Posted: Friday, July 9, 2021, at 3:30 p.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, July 13, 2021, 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.

Oath of Office by Eric Bopp: Ms. Jeanne E. Ferrer

Oath of Office by Perry Nicosia: Mr. Walter J. Cure IV

A G E N D A

Larry M. Aisola, Jr. _____

Rachel L. Nunez _____

Jeanne E. Ferrer _____

Walter J. Cure IV _____

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

ELECTION OF OFFICERS

The floor is now open for nominations for the position of Secretary:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr. _____ be elected to the position of Secretary.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected to the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

4. Any Public Comment in accordance with R.S. 42:14 (D)

5. Approval of the minutes of the regular meeting held on June 8, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Whistler Innovations LLC for 1,850 sq. ft. of Storage Space and a 435 sq. ft. Storage Shed both located at 305 Marlin Drive, Building 178, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Page 1, Updated Names; Page 23-A, Item 411; Page 26, Item 415; Page 31, Items 428; Page 31-A, Deleted. Effective August 13, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Page 1, Updated Names; Table of Contents, Page numbering and deletions; Page 23, Item 411; Page 26, Item 415; Pages 30, 31, 31-A, 32, 33, Deleted. Effective August 13, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Vessel Mooring Tariff No. 1: Page 1, Updated Names; Page 25, Item 414; Page 26, Item 417. Effective August 13, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

Update - The Slone Group

Kyle Associates, LLC - Associated Terminals/ASR Group Warehouses

PNO – News Release

Construction Projects

12. Old Business

13. New Business

14. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, August 10, 2021.