

Posted: Friday, July 5, 2019, at 2:30 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, July 9, 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  
July 9, 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 June 11, 2019.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

6. Approval of First Amendment to the New Orleans Paddlewheels, Inc lease adding a second renewal term of six years and increasing the per head fee in increments stipulated in the amendment.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

7. Approval of Sixth Amendment to Associated Terminals of St. Bernard LLC Master Lease adding 261,360 sq. ft. of unimproved outdoor laydown area located in the Arabi Terminal, rent adjusted as stipulated in the amendment.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

8. Approval of Second Amendment to Rain CII Carbon LLC lease adding one five-year term, rent adjusted as stipulated in the amendment.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

9. Approval of Change Order No. 1 for All Service Machine Shop relating to the Warehouse 1 – Structural Repairs, Arabi Terminal project. An overrun of \$5,895.75 and addition of 15 contract days.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

10. Approval of Substantial Completion for the Warehouse 1 – Structural Repairs, Arabi Terminal project.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

11. Request for Bids were received in the Port office on Thursday, June 27, 2019, at 2:00 p.m. for the Renovation of Emergency Equipment and Operations Building project. Bids were as follows:

<u>Company</u>	<u>Amount</u>
Boasso Construction	\$2,195,000.00
Gottfried Construction	\$2,300,000.00
Smith Construction	\$2,669,510.00
Acadiane' Renovation	\$2,760,000.00

Approval to reject bid, due to all bids coming in over the projected project cost.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

12. Approval to re-bid the Renovation of Emergency Equipment and Operations Building project.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

13. Authorization for the Executive Director to enter into a professional service contract with the Louisiana licensed contractor chosen by the Selection Review Committee relating to the Request of Qualifications for Construction Management at Risk – Reconstruction of the Chalmette Slip.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

14. Finance Report

15. Executive Director's Report  
Employee Ethics/Harassment Training  
Construction

16. Approval of Amendment to the Delta Regional Authority (DRA) Participation Agreement approved at the June 11, 2019 Regular Meeting.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

17. Old Business

18. New Business

19. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Next regular meeting date will be Tuesday, August 13, 2019.**