

Posted: Monday, August 14, 2023, at 9:00 a.m.

REGULAR MEETING NOTICE

(Rescheduled date of August 8, 2023 meeting which was postponed due to a lack of a quorum.)

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, August 15, 2023, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

Thomas B. Ajubita – Oath of Office for the St. Bernard Port, Harbor and Terminal District Board of Commissioners.

David L. Kenney, Jr. – Oath of Office for the St. Bernard Port, Harbor and Terminal District Board of Commissioners.

A G E N D A

Walter J. Cure, IV \_\_\_\_\_

Larry M. Aisola, Jr. \_\_\_\_\_

Ronald J. Alonzo, Jr. \_\_\_\_\_

Thomas B. Ajubita \_\_\_\_\_

David L. Kenney, Jr. \_\_\_\_\_

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 July 11, 2023.

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

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

6. Approval of new lease with New Orleans Iron Works, LLC for 10,000 sq. ft. Foothill warehouse, Bldg. 93, and 130,000 sq. ft. of laydown area located at 600 Melvin Perez Parkway, Chalmette Terminal.

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

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

7. Finance Report

8. Executive Director's Report  
ASR Letter of Intent  
Port Security Grant  
Discuss Nominee for 2023 C. Alvin Bertel Award  
Construction

9. Resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditor.

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

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

10. Authorization for the Executive Director to enter into a professional services contract with Kyle Associates, LLC for engineering services relating to the Melvin Perez Parkway Transit Shed and Truck Staging Area project. Not to exceed 2.2 million.

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

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

11. Old Business

12. New Business

13. Adjournment

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

Next regular meeting date will be Tuesday, September 12, 2023.