

Posted: Friday, September 6, 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 Tuesday, September 10, 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
September 10, 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 August 13, 2019.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Danni Productions LLC for approximately 133,500 sq. ft. of laydown area located at 200 Marlin Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Tommy's Seafood, Inc. 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 of new lease with Rain CII for approximately 163,760 sq. ft. of laydown area, Yard 2, Chalmette Terminal and waiver of personal guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Authorization for the Executive Director to advertise for Request for Proposals for the leasing of property at 6301 Paris Road, Chalmette, La.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Substantial Completion for Trac-Work, Inc. relating to the Arabi Terminal Railroad Repairs project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Approval of Second Budget Revision for FY 2018/2019.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Executive Director's Report

Ports Association of Louisiana - September meeting hosted by the Port
St. Bernard Port Promotional Video
Construction

14. Authorization for the Executive Director to Advertise for Bids for Surplus Items.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Authorization for the Executive Director to enter into a professional services agreement with Boh Bros. Construction Company, LLC to operate a Probe Pile Program relating to the Reconstruction of the Chalmette Slip project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Old Business

17. New Business

18. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, October 8, 2019.