

Posted: Friday, September 8, 2017, 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 12, 2017, at 11:00 a.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
September 12, 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 August 8, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval to terminate amendment to Chalmette Refining, LLC's 10,000 sq. ft. Foothill Warehouse lease approved at the July 18, 2017 board meeting.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Chalmette Refining, LLC for approximately 10 acres of lay down area located at the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Consent Request for Southern Natural Gas Company to perform modifications to pipeline on the 24/20 SNG Main Pass, Franklinton Loop Pipeline portion located in St Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Second Budget Revision FY 2016-2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Executive Director's Report
 Finance Report
 Construction
 Security Grant
 Strategic Capital Improvement Plan
 SBSO Motorcycle Training

11. Approval of second amendment to the AECOM Technical Services professional services contract relating to the St. Bernard Port Roadway Improvements at Weinberger Road and LA 46 Intersection project for final design. Not to exceed \$71,364.20.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of first amendment to the N-Y Associates, Inc. professional services contract relating to the Sewage Lift Station Improvements project. Not to exceed \$4,707.50.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Resolution authorizing the Executive Director as delegate to the American Association of Port Authorities 2017 Annual Convention and meeting.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, October 10, 2017.