

Posted: Friday, September 9, 2022, 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, September 13, 2022, 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.

A G E N D A

Rachel L. Nunez _____

Jeanne E. Ferrer _____

Walter J. Cure, IV _____

Larry M. Aisola, 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 August 9, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of Second Lease Amendment for the St. Bernard Economic Development Foundation adding 1,120 sq. ft. of office space and 192 sq. ft. of office in Suite 10 C located in the Administration/Security Complex building located at 100 Port Boulevard, 2nd Floor.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Finance Report
8. Executive Director's Report
 - Exploration of Land Options
 - Port Security Grant Award
 - Construction Projects
9. Authorization for the Executive Director to advertise for bids for Warehouse #5 Roof Replacement at Arabi Terminal project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Old Business

11. New Business

12. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, October 11, 2022.