Posted: Friday, September 4, 2015, 11:55 a.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 8, at 12:00 noon. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

 P. James DiFatta, Treasurer/Secretary

Regular Monthly Meeting

September 8, 2015

A G E N D A

Harold J. Anderson \_\_\_\_\_\_\_

Elton J. LeBlanc \_\_\_\_\_\_\_

P. James DiFatta \_\_\_\_\_\_\_

Henry Ballard, Jr. \_\_\_\_\_\_\_

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 special meeting held on August 17, 2015.

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

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

1. It is the recommendation of the Executive Director and the Administration that the St. Bernard Port lease to Associated Terminals berths 1, 3, 4 & 5 located at the Violet Terminal and that this be done as an amendment to Associated Terminals’ Master Lease currently in effect with the St. Bernard Port.

Approval to lease berths 1, 3, 4 & 5 located at the Violet Terminal to Associated Terminals by amendment to their existing Master Lease.

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

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

Regular Monthly Meeting

September 8, 2015

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1. Approval of tariff change for the St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Page 26 – Item 415-1, effective October 9, 2015.

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

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

1. Approval of tariff change for the St. Bernard Port, Harbor and Terminal District Vessel Mooring Miss. River M.P. 86.5, 89.5 & 90.5 AHP Tariff No. 1: Page 25 – Item 414, effective October 9, 2015.

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

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

1. Approval of tariff change for the St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Page 26 – Item 415-1, effective October 9, 2015.

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

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

1. Request for Proposals (RFP’s) were received in the office on Tuesday, September 2, 2015 at 2 p.m. for Railroad Repairs to Tracks 5 and 6 at the Arabi Terminal project. The RFP’s were as follows:

Contractor Amount

Pointer-Smith $90,939.00

Trac-Works No RFP Submitted

Rail Works No RFP Submitted

RMI $95,518.00

B&P Enterprises No RFP Submitted

Approval to award RFP to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the amount of $\_\_\_\_\_\_\_\_\_.

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

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

1. Finance Report
2. Approval of third Budget Revision for FY 2014-2015.

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

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

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1. Executive Director’s Report

Annual Report

BP Claim

Dock 1, Section A & Sewer Repair projects

Port Tours – 10th Anniversary of Hurricane Katrina Parish Event

1. Approval for the Executive Director to enter into a professional services contact with The Mariner Group to provide cyber-security assessment, network resiliency and network enhancement. Not to exceed $214,699.25.

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

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

1. Approval for the Executive Director to enter into a professional services agreement with The Mariner Group to provide The Violet Facility Resiliency Enhancements Project Support Services. Not to exceed $40,000.00.

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

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

1. Approval to accept documentation and apply amount submitted by Mike Munna regarding the expenses incurred by lessee to clean up and repair his leased property directly after Hurricane Katrina and subsequent years to rent and fees owed by lessee.

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

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

1. Old Business
2. New Business
3. Adjournment

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

Next regular meeting date will be Tuesday, October 13, 2015.