

Posted: Friday, August 11, 2018, at 10:30 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, August 14, 2018, at 2:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold J. Anderson, President

Regular Monthly Meeting  
August 14, 2018

A G E N D A

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

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

Cheri C. Quigley \_\_\_\_\_

William T. Bergeron \_\_\_\_\_

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

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office: Larry M. Aisola, Jr.
4. Roll Call

**The floor is now open for nominations for the position of Secretary:**

Name \_\_\_\_\_

Nominated by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Any other nominations \_\_\_\_\_

It has been motioned and seconded that Mr. \_\_\_\_\_ be elected into the position of Secretary.

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion Carried: \_\_\_\_\_

5. Any Public Comment in accordance with R.S. 42:14 (D)

6. Approval of the minutes of the regular meeting held on July 10, 2018.

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

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

7. Approval of new lease with Turner NOLA Productions, Inc. for 6301 Paris Road, Chalmette, La.

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

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

8. Approval of Fifth Lease Amendment to Associated Terminals of St. Bernard's Master Lease adding Violet Terminal's Berth 2 for One (1), one-year term, effective August 16, 2018, additional rent for the term \$150,000.

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

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

9. Request for Proposals were received in the Port office on Thursday, August 2, 2018 at 2:00 p.m. for the Boasso Air-conditioning Duct Repairs 2018 project. The RFP's were as follows:

<u>Contractor</u>	<u>Quote</u>
Boasso Construction	\$65,495.00
Al-Ko Air Conditioning	\$78,750.00
Bruno Air Conditioning	\$84,020.00
MJ Metal Construction	\$87,059.00
Xcel Air Conditioning	No Response
D&S Air Conditioning	No Response

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

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

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

10. Finance Report

11. Executive Director's Report

2017-2018 Audit

State of the Port 2018 (Host: Int'l Freight Forwarders)

Construction

12. Resolution for the System Survey and Compliance Questionnaire required by the  
Legislative Auditors.

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

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

13. Resolution to prepare and submit an application to the Louisiana Port Construction and  
Development Priority Program relating to the Arabi Terminal-Chalmette Slip Dock 2  
Section D Warehouse Floor Rehabilitation project.

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

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

14. Resolution authorizing the Executive Director to sign the Cooperative Endeavor  
Agreement with the Division of Administration, Facility Planning and Control for the  
Rehabilitation of Chalmette Slip, Planning and Construction, St. Bernard project (No.  
36-P20-17-01).

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

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

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

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

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

16. Authorization for the Executive Director, as a result of the completed review by Administration of the submitted Statements of Qualifications, to engage McGriff, Seibels & Williams, Inc. as Agent of Record.

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

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

17. Authorization for the Executive Director to enter into a professional services contract with Volkert, Inc. for engineering services relating to the Reconstruction of Chalmette Slip project. Not to exceed \$1.8M.

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

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

18. Authorization for the Executive Director to negotiate with Michael Navis to purchase Lot C-1, Violet, Louisiana.

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

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

19. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860.

Convene Executive Session: \_\_\_\_\_ p.m.

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

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

Reconvene Regular Session: \_\_\_\_\_ p.m.

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

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

20. Old Business

21. New Business

22. Adjournment

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

Next meeting date will be Tuesday, September 11, 2018.