



ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

P. O. Box 1331, Chalmette, Louisiana 70044-1331
Telephone (504) 277-8418
Fax (504) 277-8471

Drew M. Heaphy
Executive Director

Ross B. Gonzales, CPA
Director of Administration

J. Ted Roche, III
Director of Operations

Board of Commissioners

Larry M. Aisola, Jr.
Harold J. Anderson
Henry Ballard, Jr.
William T. Bergeron
Rachel L. Nunez

Notice Posted: September 4, 2020 at 12:00 p.m.
NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 8, 2020

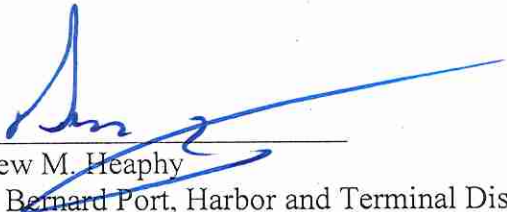
TIME: 12:00 p.m.

PLACE OF MEETING: 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana

Agenda:

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 from last meeting: August 11, 2020
6. New Business
 1. Resolution to adopt Millage Rate.
 2. Approval of new lease with Manuel's Supply, LLC for 25,000 Sq. Ft. of Storage Space, located at 360 Cobia Drive, Building 81B, Chalmette Terminal.
 3. Approval of new lease with Brad Robin for hunting lease property.
 4. Finance Report
 5. Executive Director's Report
 - Eco-Tourism
 - Construction
 6. Approval of Substantial Completion for Ray Bros., Inc. relating to the Renovation of Emergency Equipment and Operations Building Phase 2 project.

Adjournment



Drew M. Heaphy
St. Bernard Port, Harbor and Terminal District
100 Port Boulevard, Chalmette, Louisiana
504-277-8418

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Denise Kraesig at 504-277-8418, describing the assistance that is necessary.