

Posted: Friday, August 8, 2025, 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, August 12, 2025, 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. For ADA accessibility please visit www.stbernardport.com.

A G E N D A

Larry M. Aisola, Jr. _____
Ronald J. Alonzo, Jr. _____
Thomas B. Ajubita _____
David L. Kenney, Jr. _____
Walter J. Cure, IV _____

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 July 8, 2025.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Manuel's Supply for 25,000 sq. ft. of Storage Space, 360 Cobia Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Change Order No. 3 for Barriere Construction Co., State Project No. H0012752 – LA 46@ Weinberger Rd an overrun of \$53,693.89 to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Change Order No. 4 for Meyer Engineers, State Project No. H0012752 – LA 46@ Weinberger Rd an overrun of \$61,710.19 to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Following the ruling in Cycle Construction Company v. St. Bernard Port, No. 25-0901, approval to rescind the motion that was adopted at the May 20, 2025, board meeting: Item No. 11 - Approval to award Bid to RNGD Express, LLC in the amount of \$5,639,039.49.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Following the ruling in Cycle Construction Company v. St. Bernard Port, No. 25-0901, approval to award bid to Cycle Construction Company, LLC for the Chalmette Slip Dock 2 Section D Warehouse Floor Rehabilitation H.014603 project in the amount of \$5,540,965.75.

<u>Contractor</u>	<u>Base</u>
Cycle Construction Company LLC	\$5,540,965.75
RNGD Express, LLC	\$5,639,036.49
Boh Bros Construction Co., LLC	\$5,851,555.00
TKTMJ Inc.	\$8,333,817.00
Boasso Construction, LLC	\$8,879,358.32

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Executive Director's Report

- St. Bernard Parish School Board Day of Reflection – August 29, 2025
- PAL Meeting – Hosting September 4, 2025
- Poboys & Politics – September 10, 2025
- 91st Maritime Person of the Year Gala – September 17, 2025
- Global Maritime Ministries Lighthouse Gala – September 25, 2025
- State of the Port – November 14, 2025
- Construction Projects

13. Resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditor.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion by _____

14. Authorization for the Executive Director to enter a professional services State Contracts #4400031732 and #4400031733 with Intelligent Transportation Systems LLC to provide professional services related to design, installation, and maintenance of the St. Bernard Port, Harbor and Terminal District's security system to include hardware, software and network communications. Not to exceed \$340,000.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion by _____

15. Authorization for the Executive Director to enter into a Professional Services contract with Polaris Analytics & Consulting for a marketing study. The St. Bernard Port, Harbor and Terminal District's share not to exceed \$50,000.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion by _____

16. Old Business

17. New Business

18. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, September 16, 2025.