

Regular Monthly Meeting
August 11, 2026- Canceled
Rescheduled August 21, 2026

Posted: Thursday, August 20, 2026, at 9:00 a.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Friday, August 21, 2026, at 10:30 a.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

Thomas B. Ajubita _____

David L. Kenney, Jr. _____

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 July 14, 2026.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new Lease with Getty's, INC. for 5.2 acres of Lay Down Area, located in the St. Bernard Port's Chalmette North Terminal, East Lot.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new Lease with Getty's, INC. for 3.0 acres of Lay Down Area, located in the St. Bernard Port's Chalmette Terminal, Lot 4.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Change Order No. 7 for Barriere Construction Co., LLC, State Project No. H0012752 – LA 46@ Weinberger Rd an underrun of \$728.59 to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Change Order No. 1 for Cycle Construction, State Project No. H014603 – Chalmette Slip Dock 2, Section "D" Warehouse Floor Rehabilitation an overrun of \$158,641.02 to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

Professional Services Contract with T. Baker Smith
Professional Services Contract with Ultimate Truck Service
AAPA Convention – September 28-30, 2026, New Orleans
Other Events
Construction Projects

12. Authorization for the Executive Director to enter into an agreement with Principal Engineering, INC. regarding the St. Bernard Port Tommy's Seafood Discharge Improvement project not to exceed base fee \$66,482.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Resolution to accept project completion for Barriere Construction, LLC relating to State Project No. H.012752, LA 46 Weinberger Road Intersection project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Resolution authorizing submittal of DRA (Delta Regional Authority) Critical Infrastructure Fund Grant.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, September 15, 2026.
(Please note this is the THIRD Tuesday of the month)