

Posted: Friday, December 13, 2024, 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 Wednesday, December 18, 2024, at 11:00 a.m. The meeting will include an Executive Session to discuss the following litigation: St. Bernard Parish Government v. Board of Commissioners for the Port of New Orleans, 34th Judicial District Court, Case #23-1006. 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

Walter J. Cure, IV _____

Larry M. Aisola, Jr. _____

Ronald J. Alonzo, Jr. _____

Thomas B. Ajubita _____

David L. Kenney, 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 November 12, 2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of First Amendment to Lease Agreement for All Service Machine Shop adding one additional five-year term to the Lease and adjusting rent accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

December 18, 2024

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7. Approval of new lease with Callais Ice Service, INC., for 98,400 sq. ft. of laydown area, 24,700 sq. ft. of manufacturing space, 1,170 sq. ft. of office space, and 9,324 sq. ft. of manufacturing space located at 440 Amberjack Drive, located in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Substantial Completion for NOLA Build Contracting Services relating to the New Generator Installation at the Arabi Office Building project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Tariff Changes to Arabi Terminal No. 1: Page 25, Item 414, Page 28, Item 420, and Page 31, Item 428.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

2024 Bertel Award Luncheon and Maritime Person of the Year Gala

Chalmette Terminal North Project

Christmas Open House – Wednesday, December 18, 2024, 12 p.m. to 3 p.m.

Construction

12. Approval of Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Executive Session to discuss the following litigation: St. Bernard Parish Government v. Board of Commissioners for the Port of New Orleans, 34th Judicial District Court, Case #23-1006.

Convene Executive Session: _____ a.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvene Regular Session: _____ a.m./p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Old Business

15. New Business

16. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, January 14, 2025, at 12:00 p.m.