

Posted: Friday, February 10, 2023, 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, February 14, 2023, at 12:00 p.m. The meeting will include an Executive Session to discuss the following litigation: Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District, 34<sup>th</sup> Judicial District Court, Case #21-1612. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

#### A G E N D A

Jeanne E. Ferrer \_\_\_\_\_  
Walter J. Cure, IV \_\_\_\_\_  
Larry M. Aisola, Jr. \_\_\_\_\_  
Rachel L. Nunez \_\_\_\_\_

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 January 10, 2023.

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

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

6. Approval of new lease with Richard for 10,000 sq. ft. of warehouse space located in the Emergency Operations Building, Chalmette Terminal.

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

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

7. Approval of Change Order No. 4 for Boh Bros. Construction Co. LLC relating to the Reconstruction of the Chalmette Slip Wharves F & A project. An overrun of \$911,544.21.

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

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

8. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Arabi Terminal, Tariff No. 1: Page 26, Item 415.

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

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

9. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Violet Terminal, Tariff No. 1: Page 26, Item 415.

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

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

10. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Vessel Mooring Tariff No. 1: Page 25, Item 414.

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

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

11. Finance Report

12. Executive Director's Report

Mythos AI – Demonstration – February 17, 2023, Port of New Orleans

Who Works the Rivers - March 17, 2023, Chalmette High School

St. Bernard Sports Hall of Fame – March 25, 2023, Val Riess Sports Complex

Personal Disclosure – Due by May 15, 2023

Construction Report

13. Approval of professional services contract with Adams and Reese, LLP for consulting services relating to Federal governmental relations.

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

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

14. Authorization for the Executive Director to accept the annual Insurance Renewal Package upon the recommendation of the Agent of Record, Gallagher.

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

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

15. Executive Session to discuss litigation, 34<sup>th</sup> Judicial District Court, Case #21-1612, Stop the Destruction of St. Bernard, Inc., et al v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District.

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 \_\_\_\_\_

16. Old Business

17. New Business

18. Adjournment

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

Next regular meeting date will be Tuesday, March 14, 2023.