

Posted: Friday, February 7, 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, February 11, 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 January 15, 2025.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of Change Order No. 3 for Gerard Chimney, Replace Security Access to Smokestack, an overrun of \$32,397.00 and adding 30 additional days to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Resolution to accept project completion for Boh Bros Construction Co., LLC relating to State Project No. H.012334, Rehabilitation of Chalmette Slip Sections A and F project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Finance Report

9. Executive Director's Report

Personal Disclosure – Due by May 15, 2025

Construction Projects

10. Approval for the Executive Director to write off the outstanding debt relating to Chad Bridges' lease in the amount of \$1,774.17 but retain the right to pursue legal action in the future, if necessary.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval for the Executive Director to write off the outstanding debt relating to the Lagniappe Rigging lease in the amount of \$14,985 but retain the right to pursue legal action in the future, if necessary.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval for the Executive Director to write off the outstanding debt relating to the Louisiana Containers lease in the amount of \$13,479.35 but retain the right to pursue legal action in the future, if necessary.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Authorization for the Executive Director to enter a professional services contract 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 \$475,000.00.

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. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, March 11, 2025.