

Regular Monthly Meeting
February 10, 2026- Canceled
Rescheduled February 27, 2026

Posted: Monday, February 23, 2026, 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 Friday, February 27, 2026, 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

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 January 13, 2026.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval to waive the Personal Guarantee for the new lease with The Kearney Companies for 50,000 sq. ft. of warehouse space, located at 561 Bonita Drive in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of First Lease Amendment for The Kearney Companies, Inc. changing Initial Term date to March 1, 2026, and adding a one (1) month Move-in Period commencing from February 1, 2026, to February 28, 2026.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval to rescind the motion adopted on December 17, 2025, meeting to approve a new lease with Bayou Marine and Rigging, LLC for 25,800 aq. ft. of warehouse space, Building No. 62, Rodmill Extension, located at 420 Bonita Drive in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Change Order No. 6 for Barriere Construction Co., State Project No. H0012752 – LA 46@ Weinberger Rd an overrun of \$237,975.68 and adding 87 additional days to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

Litigation Status

Twin Rocks Land Co.

Personal Disclosure – Due by May 15, 2026

St. Bernard Sports Hall of Fame – March 7, 2026

GPA Spring Meeting – May 6-7, 2026, Lake Charles, LA

AAPA Conference September 28-30, 2026, New Orleans, LA

Construction Projects

12. Approval of Amendment to Cooperative Endeavor Agreement between the St. Bernard Port and St. Bernard Parish Sheriff's Office, waiving the monthly fee payable from the St. Bernard Port to the St. Bernard Sheriff's Office in exchange for the use by the St. Bernard Parish's Office of 2/3 of the St. Bernard Port, Harbor and Terminal District EOC building located at 201 Bonita Street in Chalmette, Louisiana.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of contract with DAR, Incorporated for consulting services relating to State governmental relations.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Resolution authorizing an amendment to an agreement and designation of Executive Director to sign for the Arabi Terminal Warehouse and Roadway Improvement project, State Project No. H.016505.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion by _____

16. 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 _____

17. Approval of Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around St. Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

18. Old Business

19. New Business

20. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, March 10, 2026.