

Posted: Friday, January 10, 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 Wednesday, January 15, 2025, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana. For ADA accessibility please visit [www.stbernardport.com](http://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

## ELECTION OF OFFICERS

**The floor is now open for nominations for the position of President:**

Name \_\_\_\_\_

Nominated by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Any other nominations \_\_\_\_\_

It has been motioned and seconded that Mr./Ms. \_\_\_\_\_ be elected into the position of President.

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion Carried: \_\_\_\_\_

**The floor is now open for nominations for the position of Vice President:**

Name \_\_\_\_\_

Nominated by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Any other nominations \_\_\_\_\_

It has been motioned and seconded that Mr./Ms. \_\_\_\_\_ be elected into the position of Vice President.

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion Carried: \_\_\_\_\_

**The floor is now open for nominations for the position of Secretary:**

Name \_\_\_\_\_

Nominated by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Any other nominations \_\_\_\_\_

It has been motioned and seconded that Mr. \_\_\_\_\_ be elected into the position of Secretary.

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion Carried: \_\_\_\_\_

**The floor is now open for nominations for the position of Treasurer:**

Name \_\_\_\_\_

Nominated by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Any other nominations \_\_\_\_\_

It has been motioned and seconded that Mr./Ms. \_\_\_\_\_ be elected into the position of Treasurer.

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion Carried: \_\_\_\_\_

4. Presentation of President's Plaque.
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on December 18, 2024.

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

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

7. Bids were received by Principal Engineering, Inc. on December 20, 2024, for the Main Lift Station Rehabilitation project. The Bids were as follows:

| <u>Bidder</u>                  | <u>Base</u>  | <u>Alt. 1</u> | <u>+Alt. 1&amp;2</u> |
|--------------------------------|--------------|---------------|----------------------|
| Boasso Const.                  | \$212,971.00 | \$197,471.00  | \$203,471.00         |
| Gottfried Const.               | \$246,180.00 | \$230,350.00  | \$236,014.00         |
| Command Const.                 | \$298,525.00 | \$283,525.00  | \$288,525.00         |
| BLD Services                   | \$320,166.00 | \$300,166.00  | \$310,166.00         |
| LA Contracting Enterprise      | \$332,100.00 | \$314,700.00  | \$330,700.00         |
| Industrial & Mechanical Contr. | \$485,400.00 | \$469,600.00  | \$485,900.00         |

Bid awarded to \_\_\_\_\_ in the amount of

\_\_\_\_\_.

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

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

8. Approval of Tariff Change to St. Bernard Port, Harbor and Terminal District Vessel Morning Tariff No. 1: Page 25, Item 414.

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

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

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

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

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

10. Finance Report

11. Executive Director's Report

Christmas Open House 2024

Personal Disclosure – Due by May 15, 2025

Construction Projects

12. Approval of Fourth Amendment to the Executive Director's contract.

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

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

13. Old Business

14. New Business

15. Adjournment

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

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