

Posted: Friday, January 9, 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 Tuesday, January 13, 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

- Larry M. Aisola, Jr. _____
- Thomas B. Ajubita _____
- David L. Kenney, Jr. _____
- Walter J. Cure, IV _____

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 17, 2025.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with The Kearney Companies, Inc 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 _____

8. Approval of lease amendment for Gettys, Inc. changing Initial Term date to December 23, 2025, changing Initial Term to one year, changing additional terms to two terms of one year, and adding CPI increase in section 4b.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Executive Director's Report

Christmas Open House 2025

Personal Disclosure – Due by May 15, 2026

Regional Planning Commission Proposal to Grant Writing Services

Tenants Discussion

Construction Projects

11. Approval to appoint the Chief Operating Officer, Ross Gonzales as representative to the St. Bernard Economic Development Foundation Board, term ending January 2027.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Authorization for the Executive Director to enter into an agreement with the United States Coast Guard regarding the use of the St. Bernard Port owned Closed Circuit camera feeds in VTS LMR.

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 10, 2026.