

Posted: Wednesday, July 3, 2024, 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, July 9, 2024, 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
4. Any Public Comment in accordance with R.S. 42:14 (D)
5. Approval of the minutes of the regular meeting held on June 4, 2024.

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

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

6. Approval to rescind motion #6 of the June 4, 2024 agenda: Approval of new lease with Rain CII Carbon LLC for 26, 400 sq. ft. of Storage Space, Building 142 (Nordberg Eng. Rm. #2) and 15, 000 sq. ft. of Ingress/Egress, Chalmette Terminal and waiver of personal guarantee due to incorrect rent amount.

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

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

7. Approval of new lease with Rain CII Carbon LLC for 26, 400 sq. ft. of Storage Space, Building 142 (Nordberg Eng. Rm. #2) and 15, 000 sq. ft. of Ingress/Egress, Chalmette Terminal, and waiver of personal guarantee.

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

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

8. Approval of Second Amendment to Lease Agreement for Nola Electric LLC adding "Suite 2" to physical address of the property.

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

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

9. Approval of Substantial Completion for Donahue Construction relating to the Boasso Asphalt Repairs at the Chalmette Terminal project.

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

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

10. Approval of Change Order No. 1 for Gerard Chimney relating to the Replace Security Access to Smokestack project adding 90 days to contract.

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

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

11. Finance Report

12. Executive Director's Report

Concrete - Chalmette Slip  
Port Tour – Association of Wheat Growers  
Construction

13. Authorization for the Executive Director to enter into an Agreement with KDC Enterprises, LLC to perform port security grant administration services for Federal Port Security Grant.

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

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

14. Old Business

15. New Business

16. Adjournment

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

Next regular meeting date will be Tuesday, August 13, 2024, at 12:00 p.m.