

Posted: Friday, June 13, 2025, at 3:00 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, June 17, 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

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 May 20, 2025.

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

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

6. Approval of revised Second Amendment to Lease Agreement with Veolia Water KOH Regeneration Services USA, LLC lease changing lessee name to Nexpera KOH, LLC, f/k/a Veolia Water KOH Regeneration Servives USA, LLC.

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

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

7. Approval of \$625,400.00 thru-put and gross-tariff revenue abatement to Associated Terminals' main lease 139,400 sq. ft. of superpave asphalt to be located at the Arabi Terminal.

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

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

8. Approval of Change Order No. 2 for Barriere Construction Co., LLC, State Project No. H0012752 – LA 46 at Weinberger Road, an overrun of \$127,377.15 and adding 175 additional days to the contract.

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

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

9. Request for Bids were received in the Port office on Friday, May 20, 2025, at 2 p.m. for the PSGP 2022 IJ2 LED Lights for Chalmette Slip project. Bids were as follows:

Contractor	Base
On Point Construction	\$135,000
Livaudais Electric	\$142,000
Orders Services	\$157,000
Del Valle Services	No Quote Submitted
Labat Construction	No Quote Submitted

Approval to award Bid to \_\_\_\_\_ in the amount of  
\$ \_\_\_\_\_.

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

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

10. Approval of Consent Request for Gulf South Pipeline Company, LLC to conduct Excavation located near Golden Drive and the 40 Arpent Canal in St. Bernard Parish.

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

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

11. Finance Report

12. Approval of FY 2025-2026 Budget.

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

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

13. Executive Director's Report

Principal Engineering, Inc. Contract

Capital Outlay

Sexual Harassment and Ethics Training 6/25/25 – 9:30 a.m. or 1:30 p.m.

Construction Projects

14. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans paddlewheels lease, not to exceed \$8,900.00 for Fiscal year 2025-2026.

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

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

15. Authorization for the Executive Director to enter into an agreement with the National Park Service Jean Lafitte National Historical Park and Preserve.

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

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

16. Old Business

17. New Business

18. Adjournment

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

Next regular meeting date will be Tuesday, July 8, 2025.