

Posted: Friday, March 10, 2023, 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, March 14, 2023, 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.

A G E N D A

Jeanne E. Ferrer _____

Walter J. Cure, IV _____

Larry M. Aisola, Jr. _____

Rachel L. Nunez _____

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 February 14, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of the minutes of the special meeting held on Wednesday, March 8, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval to add Waiver of Personal Guarantee to the Richard lease for 10,000 sq. ft. of warehouse space located in the Emergency Operations Building, Chalmette Terminal, approved at the February 14, 2023 board meeting.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Pierre Fine Furniture LLC for 1,326 sq. ft. of storage space located at 305 Marlin Drive, Building 178 and 510 sq. ft. of storage shed space located behind 305 Marlin Drive, Building 178, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of new lease with Louisiana Container Sales, Inc. for 45,000 sq. ft. of laydown area located in the Chalmette Terminal and 3,600 sq. ft. of building space located at 421 Cobia Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of new lease with Lagniappe Rigging for 25,800 sq. ft. of warehouse space located at 420 Bonita, Bldg. 62, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of Change Order No. 5 for Boh Bros. Construction Co. LLC relating to the Reconstruction of the Chalmette Slip Wharves F & A project. An overrun of \$2,510,357.00. and addition of 360 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Request for Bids were received in the Port office on Thursday, February 23, 2023, at 2 p.m. for the Mechanic Shop Roof Replacement project. Bids were as follows:

<u>Contractor</u>	<u>Bid</u>
Del Valles Services LLC	\$150,463.23
Coleman Roofing LLC	\$187,068.65
Boasso Construction	Stated "Not Interested"
On Point Construction	No Response
Roofing Solutions	No Response
Bellande Construction	No Response

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

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Finance Report

14. Executive Director's Report

Insurance Renewal Package Premiums

Who Works the Rivers - March 17, 2023, Chalmette High School

St. Bernard Sports Hall of Fame – March 25, 2023, Val Riess Sports Complex

Personal Disclosure – Due by May 15, 2023

Construction Report

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, April 11, 2023.