

Posted: Friday, March 7, 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 Tuesday, March 11, 2025, 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. _____

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 February 11, 2025.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of First Amendment to Lease Agreement for Video Pipe Inspection, Inc. for adding one (1) parking spot located in Parking Area 1, Chalmette Terminal, rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Consent Request for Gulf South Pipeline Company, LLC to conduct Geotechnical Borings along Highway 39 from the Violet Canal to River Bend Dr. in St. Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Substantial Completion for Gerard Chimney Company relating to the Smokestack Catwalk and Lighting Improvements project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Executive Director's Report

Insurance Renewal Package Premiums

Cash Balance and Project Needs

STAR Service, Inc. Contract

Infinity Engineering Consultants, LLC Contract

Ultimate Truck Services – Violet and Chalmette Terminal Debris Removal

Personal Disclosure – Due by May 15, 2025

Construction Projects

11. Resolution to Advertise for Bids for the Arabi Terminal, Chalmette Slip Dock 2, Section D Port Improvements State Project Number H.014603.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of Resolution to comply with the new February 16, 2024, Louisiana Attorney General schedule of rates for outside counsel for Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC and corresponding engagement letter.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

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13. Approval of Resolution to authorize the switch of the Debt Sinking Funds bank account from Gulf Coast Bank to First Horizon Bank.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around St. Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

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