

Regular Monthly Meeting
May 13, 2025- Canceled
Rescheduled May 20, 2025

Posted: Monday, May 19, 2025, 11:30 a.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, May 20, 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. Public Hearing to present the proposed 2025-2026 Budget for inspection.
6. Approval of the minutes of the regular meeting held on April 8, 2025.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Emile Pellitteri for 2,440 sq. ft. of storage space and 2,000 sq. ft. of laydown area located at 200 Tuna Drive.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Second Amendment to Lease Agreement with Veolia Water KOH Regeneration Services USA, LLC lease changing lessee name to Nexpera KOH, LLC

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Third Amendment to Lease Agreement with Tommy's Seafood adding 8,654 sq. ft. of laydown area rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Fourth Amendment to Lease Agreement with St. Bernard Eco-Tourism LLC adding a termination option for the lessee to terminate at any time by giving ninety (90) days written notice.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Bids were received by Volkert, INC. on May 6, 2025, at 2:00 P.M. for the Chalmette Slip Dock D Section D Warehouse Floor Rehabilitation H.014603 project. The Bids were as follows:

<u>Contractor</u>	<u>Base</u>
Cycle Construction Company LLC	\$5,540,965.75
RNGD Express, LLC	\$5,639,036.49
Boh Bros Construction Co., LLC	\$5,851,555.00
TKTMJ Inc.	\$8,333,817.00
Boasso Construction, LLC	\$8,879,358.32

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

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Finance Report

13. Executive Director's Report

- Dedication of the Chalmette Slip
- Bertel Awards
- Settlement Agreement and Release
- UNO Contractual Services Agreement
- Meraux Foundation Right of Access Agreement
- Personal Disclosure – Due by May 15, 2025
- Construction Projects

14. Resolution certifying compliance with public bid laws relating to State Project Number H.014603, Arabi Terminal, Chalmette Slip Dock 2, Section D Port Improvements.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Resolution to accept the bid and award the contract to RNGD Express, LLC, relating to the Chalmette Slip Dock 2, Section D Warehouse Floor Rehabilitation H.014603 project, upon recommendation of the consulting engineer, Volkert, INC.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Resolution to approve the two (2) year appointment of Drew M. Heaphy as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

17. Approval of Cooperative Endeavor Agreement with Entergy providing Entergy 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 _____

18. Approval to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 3:171.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

19. Old Business

20. New Business

21. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, June 17, 2025.

*** PLEASE NOTE THIS IS THE THIRD WEEK OF JUNE ***