

Posted: Friday, November 8, 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, November 12, 2024, 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

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 October 18, 2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of First Amendment to Lease for Eileen E. Graff Ballard, wife of/and Fletcher Michael Ballard adding one additional five-year term to the Batture Lease.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Change Order No. 1 for Barriere Co., LLC for State Project No. H0012752 – LA 42 at Weinberger Road, an overrun of \$77,684.20 to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion Carried _____

8. Approval of Change Order No. 2 for Gerard Chimney, Replace Security Access to Smokestack, adding 90 additional days to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Change Order No. 7 for Boh. Bros. Construction Co., LLC relating to the Reconstruction of the Chalmette Slip Wharves A&F project an overrun of \$1,998,760.92 and addition of 81 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Resolution to accept substantial completion for Boh Bros Construction Co., LLC relating to State Project No. H.012334, Rehabilitation of Chalmette Slip Sections A and F project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Request for Bids were received in the Port office on Wednesday, November 6, 2024, at 2 p.m. for the Arabi New Guard Station project. Bids were as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Total</u>
Bellande INC	\$160,000.00	\$3,000.00	\$163,000.00
Boasso Construction			No Quote
Dynamic Construction			No Quote
Sage Construction			No Quote
Carollo Metal			No Quote
Colmex Construction			No Quote

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

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of Consent Request for MOEM Pipeline, LLC to conduct an inspection of their existing 14-inch-diameter pipeline east of Tanasia Lagoon in St. Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Finance Report

14. Executive Director's Report

Legislative Update

Nunez Tour

Christmas Open House – Wednesday, December 18, 2024, 12 p.m. to 3 p.m.

Construction

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Wednesday, December 18, 2024, at 11:00 a.m.