

Regular Monthly Meeting
October 8, 2024- Canceled
Rescheduled October 18, 2024

Posted: Thursday, October 17, 2024, 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 Friday, October 18, 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 September 10, 2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Presentation by Ericksen Krentel of Fiscal Year 2023-2024 Audit.
7. Approval of Fiscal Year Audit 2023-2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Stanley Farragut for property located at 5828 East St. Bernard Highway, Violet, Louisiana.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion Carried _____

9. Approval of new lease with Mike's Auto Paint LLC for 106,704 sq. ft. of laydown area, located at 100 Pompano Drive and 3,900 sq. ft. of warehouse space, located at 421 Cobia Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion Carried _____

10. Approval of Fourth Amendment to Lease for Chalmette Refining LLC adding an additional 156,600 sq. ft. of laydown area located at 200 Marlin Drive, Chalmette Terminal, from October 11, 2024, to November 15, 2024, rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion Carried _____

11. Approval of Change Order No. 1 for Ultimate Truck Service for the 440 Bonita Slab Repair, an overrun of \$35,000.00 and adding 92 additional days to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion Carried _____

12. Authorization for the Executive Director to Advertise for Bids for the Main Lift Station Rehabilitation project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Finance Report

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- 14. Executive Director's Report
 - Corn Belt CEA Signing Ceremony
 - UNO Tour
 - We Work the Waterways- Chalmette High Construction

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, November 12, 2024, at 12:00 p.m.