

**THIS MEETING HAS BEEN CANCELED DUE TO LACK OF A QUORUM. WHEN A NEW DATE AND TIME HAS BEEN CHOSEN, A NEW NOTICE WILL BE POSTED.**

Posted: Friday, October 6, 2017, 3:30 p.m.

**REGULAR MONTHLY MEETING NOTICE AND AGENDA**

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular monthly session on Tuesday, October 10, 2017, at 12 Noon. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting  
October 10, 2017

**A G E N D A**

Henry Ballard, Jr. \_\_\_\_\_

Elton J. LeBlanc \_\_\_\_\_

Harold J. Anderson \_\_\_\_\_

Cheri C. Quigley \_\_\_\_\_

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 12, 2017.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

6. Approval to waive Personal Guarantee for Chalmette Refining laydown lease commencing on January 1, 2018.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

7. Approval to permit Cox Communications to bore 5 feet beneath Bonita Drive, twice, to install 2" HDPE conduit which will supply service to 420 Bonita Drive, Buildings 60C & 62B.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

8. Approval of Employee Policy Manual change: Section V, Page EP - 35

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

9. Executive Director's Report  
    Finance Report  
    Construction  
    Capital Outlay Request  
    Annual Report

10. Approval of contract with DAR, Incorporated.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

11. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Next meeting date will be Tuesday, November 14, 2017.