

Posted: Friday, November 9, 2018, at 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, November 13, 2018, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

William T. Bergeron, Secretary

Regular Monthly Meeting  
November 13, 2018

### A G E N D A

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

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

William T. Bergeron \_\_\_\_\_

Larry M. Aisola, 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 minutes of the regular meeting held on October 9, 2018.

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

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

6. Presentation by Duplantier, Hrapmann, Hogan & Maher, LLP – Fiscal Year 2017-2018 Audit.

7. Approval to accept Fiscal Year 2017-2018 Audit.

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

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

8. Approval of October lease with Danni Productions LLC for the 10,000 sq. ft. Foothill Warehouse (Building 93) and 130,000 sq. ft. laydown area located at 600 Melvin Perez Pkwy, Chalmette Terminal.

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

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

9. Approval of November lease with Danni Productions LLC for the 10,000 sq. ft. Foothill Warehouse (Building 93) and 130,000 sq. ft. laydown area located at 600 Melvin Perez Pkwy, Chalmette Terminal.

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

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

10. Approval of Consent Request for MOEM Pipeline to lower an existing 14" pipeline (90 feet on land and 906 feet via jetting in open water) in Delacroix, La.

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

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

11. Finance Report

12. Executive Director's Report

TechnologyEdge Agreement/Network Monitoring

Fluid Architectural Design, LLC Agreement/2<sup>nd</sup> Floor Build-out

Cowen & Associates LLC/Appraisal

Christmas Open House – Wednesday, December 12, 2018, Noon – 3 p.m.

Construction

13. Approval for the Executive Director to enter into a professional services contract with Infinity Engineering Consultants, LLC for engineering services relating to the installation of new communication equipment at the Violet and Chalmette facilities, not to exceed \$45,670.00.

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

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

14. Old Business

15. New Business

16. Adjournment

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

Next meeting date will be Tuesday, December 11, 2018.