Posted: Friday, February 12, 2016, 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, February 16, 2016, at 12:00 noon. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

 Elton J. LeBlanc, Secretary

Regular Monthly Meeting

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A G E N D A

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

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

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

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of 2015 President’s Plaque.
5. Resignation of P. James DiFatta
6. Any Public Comment in accordance with R.S. 42:14 (D)
7. Approval of the minutes of the regular meeting held on January 12, 2016.

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

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

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1. Approval of Amendment for Kevin Gonzales deleting 200 Tuna Drive, Building 54 and adding 5,000 sq. ft. of office space and 14,000 sq. ft. of warehouse space located at 420 Bonita Drive, Building 60C located at the Chalmette Terminal.

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

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

1. Approval of new lease with Antiques de Provence, LLC for 2440 sq. ft. of storage space and 2,000 sq. ft. of laydown area located at 200 Tuna Drive, Building 54 located at the Chalmette Terminal.

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

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

1. Approval of second amendment to current lease with Antiques de Provence, LLC adding an additional 5-year option.

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

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

1. Approval of new lease with Tim Jarquin for 3,000 sq. ft. of storage space at 410 Bonita Drive, Building 176 located at the Chalmette Terminal.

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

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

1. Approval of new lease with Sen. Sharon Hewitt for approx. 630 sq. ft. of office space on the 2nd Floor of the Administration/Security Complex.

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

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

1. Approval of new lease with Rep. Ray Garofalo for approx. 630 sq. ft. of office space on the 2nd Floor of the Administration/Security Complex.

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

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

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1. Approval of Change Order No. 1 for B&K Contractors relating to Boasso Catch Basin Repairs at Wash Rack project. An overrun of $9,186.00.

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

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

1. Approval for the Executive Director to solicit Bids for the Sewer Lift Station Improvements at the Chalmette Terminal project.

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

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

1. Finance Report
2. Executive Director’s Report

Employee Retreat – Dr. Thomas Warner, NCC

Construction Projects & Tenant Assessments

Jurisdiction Bill

Security Grant Audit– FEMA

Norfolk Southern – Letter of Support

2015 Cargo Statistics

 “We Choose Louisiana” Channel 4 WWL-TV

Kiosk: Second Addendum

 Flood Video

Hail King Rex - Michael Kearney

Personal Disclosure – Due on or before May 15, 2016

1. Resolution authorizing an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program relating to State Project No. H.012334 Port Improvements Rehabilitation of Chalmette Slip Sections A and F project.

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

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

1. Resolution requesting to hire outside counsel experienced in construction litigation and contracts using the current fee schedule established by the Attorney General. Original resolution approved by the Attorney General on August 17, 2011.

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

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

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1. Resolution requesting to hire outside counsel experienced in maritime law using the current fee schedule established by the Attorney General. Original resolution approved by the Attorney General on August 24, 2009.

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

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

1. Resolution requesting to hire outside counsel experienced in tax credits and public financing using the current fee schedule established by the Attorney General. Original resolution approved by the Attorney General on May 31, 2007.

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

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

1. Resolution requesting to hire outside counsel experienced in Realty Law, Leases, Expropriation and Louisiana State Statutes using the current fee schedule established by the Attorney General. Original resolution approved by the Attorney General on April 30, 2007.

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

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

1. Authorization for the Executive Director to enter into a Right-of-Way agreement with Norfolk Southern relating to the waterline located under the railroad tracks at the Violet Terminal.

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

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

1. Old Business
2. New Business
3. Adjournment

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

Next regular meeting date will be Tuesday, March 8, 2016.