

Posted Friday, March 6, 2020, 12 Noon

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, March 10, 2020, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

REGULAR MEETING A G E N D A

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

Larry M. Aisola, Jr. \_\_\_\_\_

Rachel L. Nunez \_\_\_\_\_

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

Henry Ballard, 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 February 11, 2020.

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

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

6. Approval of Consent Request for DTR Investments, LLC to construct ten covered boat sheds in Bayou LaLoutre, 7125 Hopedale Hwy., Lot 30A, St. Bernard Parish, LA.

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

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

7. Approval of Consent Request for MOEM Pipeline, LLC to repair anomaly along the existing 14-inch diameter crude oil MOEM pipeline, Repair Site 4 Black Bay, St. Bernard Parish, LA.

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

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

8. Approval of Substantial Completion for SEMS INC. relating to the Emergency Operations Building Phase I Hazardous Material Mitigation project.

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

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

9. Financial Report

10. Executive Director's Report  
Chalmette Vista Property  
Insurance Renewal  
Environmental Assessment Wharves A & F – Change Request  
Port of New Orleans Talks  
Global Maritime Ministries – Lighthouse Gala – March 26<sup>th</sup>, 6:30 p.m.  
Personal Disclosure Forms – Due by May 15, 2020  
Construction Report

11. Old Business

12. New Business

13. Adjournment

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

Next regular meeting will be held on Tuesday, April 14, 2020, at 12:00 noon.