

Posted: Friday, April 6, 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, April 10, 2018, at 12:00 noon. 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  
April 10, 2018

A G E N D A

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

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

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

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 March 13, 2018.

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

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

6. Approval of lease amendment for Gulf Container, Inc. to reduce laydown area to 35,000 square feet, rent adjusted accordingly.

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

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

7. Approval of Novation Agreement between the St. Bernard Port, Harbor and Terminal District, Patriot Contract Services, LLC and Ocean Ships, Inc. transferring all rights, liabilities, duties and obligations of the Transferor (Patriot) under and in respect of the Prior Agreement, with the effect that the Port and the Transferee (Ocean) enter into a new transaction between them having terms identical to those of the Prior Agreement.

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

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

8. Approval of a Consent Request for Gulf South Pipeline Company, LP to make repairs to the existing 16-inch Arabi to Pointe-a-la-Hache pipeline located in Plaquemines and St. Bernard Parishes.

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

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

9. Approval of a Consent Request for Alta Mesa Service, LP to remove production barge and structure at Biloxi Marsh Lands No. 3 Facility in Section 21, T13S-R17E in St. Bernard Parish.

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

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

10. Approval of Change Order No. 1 for Boasso Construction relating to Boasso Asphalt Repair project. An overrun of \$3,002.57 and addition of 31 contract days.

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

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

11. Finance Report

12. Executive Director's Report

FY 2018-2019 Budget Hearing – May 8, 2018 Board Meeting  
Millage Adoption – May 8, 2018 Board Meeting  
House Bill 720 – Insurance Bad Faith  
Personal Disclosure – Due on or before May 15, 2018  
Construction

13. Authorization for the Executive Director to process the payment to Smith & Fawer, LLC in the amount of \$279,316.40 to satisfy the court ordered Agreement relating to interest owed for the Violet Dock Port, Inc., LLC expropriation.

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

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

14. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement (CEA) with St. Bernard Parish Government allowing the SBPG to locate a Point of Distribution (POD) on Port property in the event a hurricane makes landfall in or around the Parish.

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

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

15. Authorization for the Executive Director to enter into a Professional Services contact with ARES Corporation to provide cyber-security assessment, network resiliency and network enhancement. Not to exceed \$187,000.00.

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

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

16. Approval to grant Phillips 66 Carrier LLC and its affiliates access to the Meraux Batture property to conduct surveys related to the route study and permitting needed for a pipeline(s) and associated facilities, as well as property valuations.

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

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

Regular Monthly Meeting  
April 10, 2018  
Page 4

17. Old Business

18. New Business

19. Adjournment

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

Next meeting date will be Tuesday, May 8, 2018.