

Posted Thursday, April 9, 2020 at 3:00 p.m.

**PUBLIC NOTICE AND CERTIFICATION TO
CONVENE VIRTUAL APRIL 2020 BOARD MEETING**
(in accordance with Section 4 of Proclamation 30 JBE 2020/Renewed 41 JBE 2020)

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District has scheduled its regular meeting on Tuesday, April 14, 2020, at 12:00 p.m. to ensure continuity of business operations regarding time-sensitive action items for Board review and approval, the meeting must occur prior to April 30, 2020. Proclamation 30 JBE 2020 and renewed Proclamation 41 JBE 2020 provides for restrictions on public gatherings, as well as imposes limits on in-person interactions. These additional provisions are to be in effect through midnight on April 30, 2020.

The Board of Commissioners hereby certifies that in order to protect the welfare of the citizens of Louisiana, and in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances it is necessary to conduct the meeting on Tuesday, April 14, 2020 in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020/Renewed 41 JBE 2020, and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency (Proclamation 27 JBE 2020), the Board's April meeting will convene remotely, via teleconferencing or videoconferencing.

The meeting will take place in the GOTOMEETING platform. Public comments will be accepted. The Agenda for the meeting, as well as the public link to access the meeting will be posted on the St. Bernard Port's website, Boards and Commissions website, below this notice and be distributed to our public notification list.

MEETING ACCESS

SBP April 14th Board Meeting

Tue, Apr 14, 2020 12:00 PM - 1:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/203860749>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 203-860-749

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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 March 10, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of Change Order No. 1 for Boasso Construction relating to the Boasso Asphalt Repairs 2019 project. An overrun of \$28,517.00 and addition of 16 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Substantial Completion for Boasso Construction relating to the Boasso Asphalt Repairs 2019 project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Authorization for the executive director to Advertise for Bids for the Acquisition and Implementation of a New Geographic Information System project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Request for Bids were received in the Port office on Friday, April 3, 2020 at 2 p.m. for the Renovation of Emergency Equipment and Operations Building Phase 2 project. The bids were as follows:

<u>Contractors</u>	<u>Base Bids</u>
Excalibur International LLC	\$414,460.00
Ray Bros, INC	\$508,727.00
Acadiane' Renovations Ltd.	\$580,400.00
Lou-Con, INC	\$555,500.00
Boasso Construction	\$588,000.00
Stalling Construction Co., INC	\$687,000.00
Icon Construction LLC	\$639,000.00
Gottfried Construction LLC	\$695,200.00
Cuzan Services, LLC	\$700,000.00
APC Construction LLC	\$922,500.00
Cannon Medical INC	\$939,733.20

Approval to award the Bid to _____ in the amount of \$ _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Financial Report

11. Executive Director's Report

Tommy's Seafood and St. Bernard Ecotourism, LLC Leases
FY 2020-2021 Budget Hearing – May 12, 2020 Board Meeting
Personal Disclosure Forms – Due by May 15, 2020

- 12. Approval of a professional services contract with Meyer Engineers Ltd, for engineering services related to State Project No H.012752 LA 46 at Weinberger Road Intersection Route: LA 46 St. Bernard Parish Project, not to exceed \$84,440.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- 13. Old Business

- 14. New Business

- 15. Adjournment

Motion by _____ Seconded by _____

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