

Posted: Friday, May 7, 2021, at 3:30 p.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, May 11, 2021, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

A G E N D A

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. Public Hearing to present the proposed 2021-2022 Operating Budget for inspection.
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on April 21, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Chalmette Refining LLC for 10 acres of laydown area and 25,000 sq. ft. of warehouse space both located in the Chalmette Terminal and waiver of Personal Guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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8. Approval of new lease with The Ranch Studios LLC for 52,360 sq. ft. of warehouse space at 561 Bonita Drive located in the Chalmette Terminal and waiver of Personal Guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of new lease with Apple Studios Louisiana LLC for 133,500 sq. ft. of laydown area located at 200 Marlin Drive and 133,500 sq. ft. of laydown area in Lot #3, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Amendment to lease for Smart Pixelz LLC changing lessee name to NOLA Electric LLC and changing Initial Term date to June 1, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Executive Director's Report

Infinity Contract - Smokestack Modifications

Research Memorandum on Contracts

Associated Terminals - Update

Personal Disclosure - Due by May 15, 2021

St. Bernard Day at the Capitol - May 26, 2021

Ethics Training - June 1, 2021 at 9 a.m. and June 17, 2021 at 2 p.m.

Construction Projects

13. Approval to take from the table Agenda Item No. 10 from the April 21, 2021 agenda:
Approval of professional services contract with Eustis Engineering LLC for engineering services relating to the Rehabilitation of Chalmette Slip, Sections A and F project, not to exceed \$248,916.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of professional services contract with Eustis Engineering LLC for engineering services relating to the Rehabilitation of Chalmette Slip, Sections A and F project, not to exceed \$248,916.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Approval to take from the table Agenda Item No. 12 from the April 21, 2021 agenda:
Approval of professional services contract with The Slone Group for consulting services relating to Organizational Development & Training, not to exceed \$71,550.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Approval of professional services contract with The Slone Group for consulting services relating to Organizational Development & Training, not to exceed \$71,550.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

17. Approval to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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18. Old Business

19. New Business

20. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, June 8, 2021.