

Posted: Friday, September 7, 2018, at 10:30 a.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, September 11, 2018, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

William T. Bergeron, Secretary

Regular Monthly Meeting
September 11, 2018

A G E N D A

Harold J. Anderson _____

Henry Ballard, Jr. _____

Cheri C. Quigley _____

William T. Bergeron _____

Larry M. Aisola, Jr. _____

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Plaque – Elton J. LeBlanc
For Years of Service as Commissioner - St. Bernard Port, Harbor and Terminal District
May 1981- July 2018
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on August 14, 2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of lease termination for Riche Scientific, 310 Bonita Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Change Order No. 6 for Gottfried Contracting LLC relating to the Sewer Lift Station Improvements project. An underrun of \$3,624.00 and addition of 85 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Approval of Second Budget Revision for FY 2017-2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Executive Director's Report

2017-2018 Audit

2017-2018 Security Grant Award

U.S. Corps of Engineers/Miss. River Ship Channel Deepening

Genie Holdings/Kaiser Hill Property

Building Review – Kyle Associates, LLC

Annual Report

Construction

12. Authorization for the Executive Director to purchase Lot C-1, Violet, Louisiana from Michael Navis in the amount of \$20,000 and all applicable closing cost.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Authorization for the Executive Director to enter into a Service Agreement with Intelligent Transportation Systems for design, installation, and maintenance of security system to include hardware, software and network communications, not to exceed \$354,410.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Authorization for the Executive Director to submit to the Governor's Office of Boards and Commissions the names of Drew Heaphy and Ross Gonzales as candidates to replace Robert J. Scafidel on the Louisiana Board of International Commerce, whose appointment ends September 30, 2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, October 9, 2018.