

Posted: Friday, September 6, 2024, 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, September 10, 2024, 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. For ADA accessibility, please visit www.stbernardport.com.

A G E N D A

Walter J. Cure, IV _____

Larry M. Aisola, Jr. _____

Ronald J. Alonzo, Jr. _____

Thomas B. Ajubita _____

David L. Kenney, 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 the minutes of the regular meeting held on August 13, 2024.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____
6. Approval of the minutes of the special meeting held on Monday, August 26, 2024.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____
7. Approval of Change Order No. 1 for NOLA Build for the Arabi Office Generator Installation, an overrun of \$23,937.50 and adding 14 additional days to the contract.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____

8. Authorization for the Executive Director to Advertise for Bids for the new Arabi Terminal Guard Station.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion Carried _____

9. Finance Report

10. Executive Director's Report

Eric Acosta Area Maritime Security Committee 2023 Award
River Mooring Maintenance Contract
PAL Meeting September 5, 2024 (Hosted)
Annual Report
Construction

11. Approval to declare items as Surplus and be listed on the GovDeals.com website.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Resolution authorizing the Executive Director to sign and perform all duties and administration relating to the Arabi Terminal Roadway Improvements (FP&C Project No. 36-P20-24-01).

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion by _____

13. Old Business

14. New Business

15. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, October 8, 2024, at 12:00 p.m.