

Posted: Friday, September 12, 2025, at 2:30 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 16, 2025, 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

Larry M. Aisola, Jr. _____

Thomas B. Ajubita _____

David L. Kenney, Jr. _____

Walter J. Cure, IV _____

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 12, 2025.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____
6. Approval of Employee Policy Manual changes: Section III, Introduction-Page 6; Section III, Compensation-Page 10; and Section 2.8, Employee Leaves of Absence-Page 32-34.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Getty's, Inc. for 192,120 sq. ft. of Lay Down Area, located in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval to name the Security Operation building in honor of Nicholas "Nick" Cuccia.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Change Order No. 5 for Barriere Construction Co., State Project No. H0012752 – LA 46@ Weinberger Rd adding 67 additional days to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Substantial Completion for On Point Construction relating to the LED lights for the Chalmette Slip project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Executive Director's Report

2025 PIDP Grant Application

91st Maritime Person of the Year Gala – September 17, 2025

Global Maritime Ministries Lighthouse Gala – September 25, 2025

Port NOLA Night – November 13, 2025

State of the Port – November 14, 2025

Construction Projects

13. Approval of Fifth Amendment to CSRS Inc. contract to include the addition of the Fourth Phase of the Port Security grant, not to exceed \$280,000.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Resolution to accept the bid and award the contract to Cycle Construction Company, LLC relating to the Chalmette Slip Dock 2, Section D Warehouse Floor Rehabilitation H.014603 project, ordered from the 34th Judicial District Court.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, October 21, 2025.
(Please note this is the third Tuesday of the month)