Posted Monday, January 27, 2020, 3:30 p.m.

## SPECIAL MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in special session on Wednesday, January 29, 2020, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana. This meeting will include an Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

## SPECIAL MEETING A G E N D A

 William T. Bergeron
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 Larry M. Aisola, Jr.
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 Rachel L. Nunez
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 Harold J. Anderson
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 Henry Ballard, Jr.
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1. Call to Order

Special Meeting of the Board to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Any Public Comment in accordance with R.S. 42:14 (D)

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6.

5. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

Convene Executive Session:	p.m.	
Motion by	Seconded by	
Yeas:Nays:	Motion carried	
Reconvened Regular Session: _	p.m.	
Motion by	Seconded by	
Yeas: Nays:	Motion carried	
Adjournment		
Motion by	Seconded by	

Next regular meeting will be held on Tuesday, February 11, 2020, at 12:00 noon.