Notice Posted: November 19, 2020 at 12:00 p.m.

## SPECIAL PUBLIC MEETING NOTICE AND AGENDA

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in special session on Monday, November 23, 2020, at 1:00 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.

Rachel L. Nunez, Secretary

Special Meeting November 23, 2020

November	23, 2020				
			AGENDA		
		Wil	liam T. Bergeron		
		Lar	ry M. Aisola, Jr.		
		Rac	hel L. Nunez		
		Har	old J. Anderson		
		Her	ary Ballard, Jr.		
Agenda:					
1.	Call to Order				
2.	Pledge of Allegiance				
3.	Roll Call				
4.	Any Public Comment in accordance with R.S. 42:14(D)  Approval of the minutes from the last meeting held on November 10, 2020.				
5.					
	Motion by		Second	ded by	
	Yeas:	_ Nays:	Motion c	arried	

Special Meeting November 23, 2020 Page 2

6.	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			
	Reconvene Regular Session: p.m.				
	Motion by	Seconded by			
	Yeas:Nays:	Motion carried			
7.	Adjournment				
	Next regular meeting date will be Tuesday, December 8, 2020.				