Posted: Friday, August 23, 2024, at 3:00 p.m.

SPECIAL MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in special session on Monday, August 26, 2024, at 3:00 p.m. to approve authorization for the Executive Director to request a legal opinion from the Attorney General regarding whether, in general, the Louisiana Constitution protects deep water port facilities, pursuant to Art. VI, s 43, from merger or consolidation into local governmental subdivision under Art. VI, s 16 and whether, in particular, the St. Bernard Parish Government may legally merge and consolidate into itself the Port. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

AGENDA

Walter J. Cure, IV

Larry M. Aisola, Jr.

Ronald J. Alonzo, Jr.

Thomas B. Ajubita

David L. Kenney, Jr.

1. Call to Order

Special Meeting of the Board to authorize the Executive Director to request a legal opinion from the Attorney General regarding whether, in general, the Louisiana Constitution protects deep water port facilities, pursuant to Art. VI, s 43, from merger or consolidation into local governmental subdivision under Art. VI, s 16 and whether, in particular, the St. Bernard Parish Government may legally merge and consolidate into itself the Port.

- 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. Authorization for the Executive Director to request a legal opinion from the Attorney General regarding whether, in general, the Louisiana Constitution protects deep water port facilities, pursuant to Art. VI, s 43, from merger or consolidation into local governmental subdivision under Art. VI, s 16 and whether, in particular, the St. Bernard Parish Government may legally merge and consolidate into itself the Port.

Motion by	_ Seconded by
Yeas: Nays:	_ Motion carried
Adjournment	
Motion by	_ Seconded by
Yeas: Nays:	_ Motion carried

Next regular meeting will be held on Tuesday, September 10, 2024, at 12:00 p.m.