

Posted: Monday, December 11, 2023, at 11:30 a.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Thursday, December 14, 2023, at 11:00 a.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

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 November 14, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Request for Proposals were received at the Port office for a Fiscal Agent. Proposals were as follows:

Fiscal Agents

Capital One Bank (No Response)
Chase Bank
Gulf Coast Bank & Trust Company

First Horizon
Regions Bank (No Response)
Whitney Bank

Approval to award RFP to _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Finance Report

8. Executive Director's Report

St. Bernard Middle School - Maritime Exposure Field Trip
Christmas Open House – Thursday, December 14, 2023, 12 p.m. to 3 p.m.
Construction

9. Approval of Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of professional services contract with Adams and Reese, LLP for consulting services relating to Federal Governmental Relations.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Old Business

12. New Business

13. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, January 9, 2024, at 12:00 p.m.