

Posted: Friday, February 2, 2024, 3:30p.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, February 6, 2024, 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.

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 January 9, 2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease for Robert Owen, State Senator, District #1 for 630 sq. ft. of office space located at 100 Port Boulevard, 2nd Flr., Suite 20.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease for Joseph J. Bouie, Jr., State Senator, District #3 for 630 sq. ft. of office space located at 100 Port Boulevard, 2nd Flr., Suite 30.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease for Michael Bayham, State Representative, District #103 for 630 square feet of office space located at 100 Port Boulevard, 2nd Flr., Suite 40.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Second Amendment for Tommy's Seafood adding 34,850 sq. ft. of laydown area and an additional 384 sq. ft. of building space.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

State Supreme Court Decision – SOS Writ Application
PNO - U.S. Department of Transportation Grant
New Orleans City Business - Power 20 List – Maritime
Personal Disclosure due May 15, 2024
Construction

12. Authorization for the Executive Director to accept the annual Insurance Renewal Package upon the recommendation of the Agent of Record, Gallagher.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Resolution authorizing the Executive Director to sign and perform all duties and administration relating to the Delta Regional Authority Grant.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Old Business

15. New Business

16. Adjournment

Motion by _____ Seconded by _____

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