

Posted: Friday, January 5, 2024, at 3:30 p.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, January 9, 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. For ADA accessibility please visit www.stbernardport.com.

Regular Monthly Meeting
January 9, 2024

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

ELECTION OF OFFICERS

The floor is now open for nominations for the position of President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Vice President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Vice President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Secretary:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr. _____ be elected into the position of Secretary.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

4. Presentation of President's Plaque.
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on December 14, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Kevin Gonzales for 24,000 sq. ft. of warehouse space located at 420 Bonita Drive, Bldg. 62, 5,000 sq. ft. of office space located in Bldg. 60C and 14,000 sq. ft. of warehouse space located in Bldg. 60C, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Chalmette Refining, LLC for 2.83 acres of laydown area located at 400 Melvin Perez Pkwy., Chalmette Terminal and waiver of personal guaranty.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of new lease with Chalmette Refining, LLC for 50,000 sq. ft. of warehouse space located at 561 Bonita Drive (south warehouse), Chalmette Terminal and waiver of personal guaranty.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Cover Page; Page 20, Item 310; Page 25, Item 414; Page 26, Item 415; Page 27, 417; Page 28, Item 420 and Page 31, Item 428.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Vessel Morning Tariff No. 1: Cover Page and Page 25, Item 414.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Cover Page; Page 20, Item 310; Page 25, Item 414; Page 26, Item 415; Page 27, 417 and Page 28, Item 420.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Finance Report

14. Executive Director's Report

Christmas Open House 2023
Legislative Delegation Leases
Personal Disclosure – Due by May 15, 2024
Construction Projects

15. Authorization for the Executive Director to Advertise for Bids for the Arabi Office Building Generator project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Old Business

17. New Business

18. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, February 6, 2024.