

Posted: Friday, July 8, 2022, 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, July 12, 2022, 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

Rachel L. Nunez _____

Jeanne E. Ferrer _____

Walter J. Cure, IV _____

Larry M. Aisola, 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 June 14, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Chalmette Refining, LLC for 156,600 sq. ft. of laydown area located at 200 Marlin Drive, Chalmette Terminal and waiver of personal guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Chalmette Refining, LLC for 4.2 acres of fenced area located in the Chalmette Terminal-North and waiver of personal guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Change Order No. 2 for Boh Bros. Construction Company, LLC relating to the Reconstruction of the Chalmette Slip Wharves F & A project. An underrun of \$40,343.94 and addition of 82 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval to take from the table Agenda Item No. 9 from the June 14, 2022, agenda: Approval of changes and additions made to the Employee Policy Manual, recommended by The Sloan Group.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of changes and additions made to the Employee Policy Manual, recommended by The Sloan Group.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Executive Director's Report

SOS vs. BOC for PONO and SBPHTD/34th Judicial District Court date 7/28/22
MatrixNewworld – LPDES Permit Renewal and Storm Water Prevention Plan
SBPHTD Projected 5 Year Capital Project Outlay
Marine Splicing
Construction Projects

13. Resolution authorizing a replacement agreement and designation of person authorized to sign for the Melvin Perez Parkway Transit Shed & Truck Staging Area project, State Project H.014183.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of Amendment to the Professional Services Agreement with The Sloan Group approved at the May 2021 board meeting.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, August 9, 2022.