

Posted: Friday, March 8, 2024, 12:00 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, March 12, 2024, at 12:00 p.m. The meeting will include an Executive Session to discuss the following litigation: St. Bernard Parish Government vs Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District, 34th Judicial District Court St. Bernard Parish, Division B, Case #23-1006. 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.

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 February 6, 2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of First Amendment to David J. Senez, Jr. lease changing name of lessor to DCBP,LLC and adding two 5-year terms.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Moran Solutions for 2,650 sq. ft. of Storage Space located at 305 Marlin Drive, Building 178, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Alpha Rigging & Supply, LLC for 25,800 sq. ft. of warehouse space, Building 62, Rodmill Extension, located at 420 Bonita Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Change Order No. 6 for Boh Bros. Construction Co., Reconstruction of the Chalmette Slip Wharves F & A project, an overrun of \$1,096,936.65 and adding 205 additional days to the contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Bids were received in the Port office on February 22, 2024, at 2 p.m. for the New Generator Installation at Arabi Office Building project. The bids were as follows:

<u>Contractor</u>	<u>Bid</u>
NOLA Build Contracting Services	\$270,673.77
On Point Construction	\$285,250.00
Ready Power LLC	\$365,045.00
DeValle Services	\$535,200.00

Bid awarded to _____ in the amount of _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Executive Director's Report

Lagniappe Rigging

Scalise House Bill – North-South Connecting Road \$7,807,143.

Attorney General's Monthly Training Sessions for Boards and Commissions

Change June Board Meeting date to June 4th or 18th

Personal Disclosure due May 15, 2024

Construction

13. Executive Session to discuss the following litigation: St. Bernard Parish Government vs Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District, 34th Judicial District Court St. Bernard Parish, Division B, Case #23-1006.

Convene Executive Session _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvene Regular Session _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Old Business

15. New Business

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16. Adjournment

Motion by _____ Seconded by _____

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