

Posted: Friday, May 5, 2023, 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, May 9, 2023, 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. _____

Rachel L. Nunez _____

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call
4. Any Public Comment in accordance with R.S. 42:14 (D)
5. Public Hearing to present the proposed 2023-2024 Budget for inspection.
6. Approval of new lease with Stalwart Productions, LLC for 52,360 sq. ft. of warehouse space located in the building at 561 Bonita Drive, Chalmette Terminal, and waiver of personal guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Shiffer Maritime Services LLC for 180 sq. ft. of office space located on the second floor of the St. Bernard Port Administration Building, 100 Port Boulevard, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- 8. Finance Report
- 9. Executive Director's Report
 - Legislative Update
 - Maritime Day Tours 5/25/23
 - GMM Lighthouse Gala 5/25/23 - Person of the Year: Drew Heaphy
 - Personal Disclosure due 5/15/23
 - Construction
- 10. Approval of Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around St. Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- 11. Approval of Cooperative Endeavor Agreement with Entergy providing Entergy with a Point of Distribution in the event that a hurricane has made landfall in/around St. Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- 12. Approval to select the St. Bernard Voice as the Official journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Next regular meeting date will be Tuesday, June 13, 2023.