

Posted: Friday, November 10, 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, November 14, 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. _____

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 October 10, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Presentation by Ericksen Krentel of Fiscal Year 2022-2023 Audit.
7. Approval of Fiscal Year Audit 2022-2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of First Lease Amendment for Entergy Louisiana, LLC deleting the current Rent Amount and Property Description and replacing them with a new Rent Amount and Property Description.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Bids were received in the Port office on Thursday, October 19, 2023, at 2 p.m. for the Smokestack Modification project. Bids were as follows:

| <u>Company</u> | <u>Bid</u> |
|-----------------------------------|-----------------------|
| Gerard Chimney | \$129,060.00 (Alt. 1) |
| Power Process & Industrial | No Response |
| Patriot Construction & Industrial | No Response |
| JRE | No Response |

Bid awarded to _____ in the amount of \$ _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

Fiscal Agent Bid-December Agenda
River Works Discovery - Chalmette High School
C. Alvin Bertel Award Luncheon
Day of Reflection Breakfast
Christmas Open House – Thursday, December 14, 2023, 12 p.m. to 3 p.m.
Construction

12. Approval of contract with DAR Incorporated for legislative, governmental consulting and public relations.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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13. Old Business

14. New Business

15. Adjournment

Motion by _____ Seconded by _____

PLEASE NOTE DATE AND TIME CHANGE OF NEXT MEETING
Next regular meeting date will be Thursday, December 14, 2023, at 11 a.m.