Posted: Friday, November 4, 2022, at 9:30 a.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 8, 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.

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 October 11, 2022. Motion by Seconded by Yeas: Nays: Motion carried 5. Presentation by Ericksen Krentel of Fiscal Year 2021-2022 Audit. 7. Approval of Fiscal Year 2021-2022 Audit Motion by Seconded by Yeas: Nays: Motion carried		AGENDA					
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Larry M. Aisola, Jr		Jeanne E.	. Ferrer				
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7. Approval of Fiscal Year 2021-2022 Audit Motion by Seconded by		Yeas:Nays:N	Motion carried				
Motion by Seconded by	5.	Presentation by Ericksen Krentel of Fiscal Year 2021-2022 Audit.					
	7.	Approval of Fiscal Year 2021-2022 Audit					
Yeas: Nays: Motion carried		Motion by	Seconded by				
		Yeas:Nays:N	Motion carried	-			

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8.	Finance	Rep	ort
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9. Executive Director's Report

Small Business Matters Summit - Nov. 10, 2022, 1-5p.m. - Nunez Comm. College Reflection Breakfast - Nov. 14, 2022, 8:30 a.m. - CHS Lacoste Campus River Works - Nov. 15 & 16, 2022 - Vue Orleans Women Offshore Conference Wave Maker Winner – Jeanne Ferrer Christmas Open House – Wednesday, December 14, 2022, 12p.m. - 3p.m.

10. Authorization for the Executive Director to Advertise for Bids for the Smokestack Modifications project.

	Motion by		Seconded by		
	Yeas:	_ Nays:	Motion carried		
11.	11. Resolution authorizing the Executive Director to execute any and all documents and perform such actions reasonably necessary to exercise its option to acquire the 26 Acres (and the additional) lands and to consummate the transaction in accordance with the Second Amendment to Cooperative Endeavor Agreement with the Port of New Orleans				
	Motion by		Seconded by		
	Yeas:	_ Nays:	Motion carried		
12.	12. Old Business				
13. New Business					
14. Adjournment					
	Motion by	· ·	Seconded by		

Next regular meeting date will be Wednesday, December 14, 2022, 11:00 a.m.