

Posted Agenda: Friday, January 6, 2023, at 3:30 p.m.

Posted Revised Agenda: Monday, January 9, 2023, at 11:00 a.m., Tariff Changes

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, January 10, 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.

Regular Monthly Meeting
January 10, 2023

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

ELECTION OF OFFICERS

The floor is now open for nominations for the position of President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Vice President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Vice President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Secretary:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr. _____ be elected into the position of Secretary.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

4. Presentation of President's Plaque.
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on December 14, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____
7. Authorization to terminate current lease with Whistler Innovations, LLC for 1,850 sq. ft. of storage space and rear storage shed located at 305 Marlin Drive, Building 178, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____
8. Approval of new lease with Whistler Innovations, LLC for 5,500 sq. ft. of storage space located at 610 Bonita Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____
9. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Page 25, Item 414; Page 27, Item 417; Page 28, Item 420 and Page 31, Item 428.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____
10. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Page 27, Item 417 and Page 28, Item 420.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of Tariff change to St. Bernard Port, Harbor and Terminal District Vessel Morning Tariff No. 1: Page 27, Item 420 and Page 28, Item 500.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Finance Report

13. Executive Director's Report

Truax Appraisal Additional Lands

Port of New Orleans Additional Lands

Guy McInnis – Outgoing Parish President Roast – 1/12/23

Christmas Open House 2022

Personal Disclosure – Due by May 15, 2023

Construction Projects and Update on December Freeze

14. Authorization to enter into a professional services contract with Infinity Engineering Consultants, LLC for engineering services relating to the New Generator installation at Arabi Office Building project. Not to exceed \$121,000.

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, February 14, 2023.