

Posted: Friday, January 5, 2018, at 3:30 p.m.

REGULAR MONTHLY MEETING NOTICE AND AGENDA

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular monthly session on Tuesday, January 9, 2018, at 12:00 noon. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting
January 9, 2018

A G E N D A

Henry Ballard, Jr. _____
Elton J. LeBlanc _____
Harold J. Anderson _____
Cheri C. Quigley _____

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 18, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Request for Proposals were received in the Port office on Wednesday, December 13, 2017 at 2:00 p.m. for the Boasso Asphalt Repair project. The RFP's were as follows:

<u>Contractor</u>	<u>Quote</u>
Boasso Construction	\$ 62,900.00
B&K Construction	\$106,636.00
Barriere Construction	\$120,834.16
Del Valle Services	Responded "No Bid"
Livaudais Contractors	No Response
Stallings Construction	No Response
UTS Trucking	No Response

Approval to award RFP to _____ in the amount of \$ _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Finance Report

9. Executive Director's Report

Personal Disclosure

Christmas Open House

Construction Projects

10. Authorization for the Executive Director to accept the renewal Insurance Package for policies ending January 29, 2018, upon the recommendation of the Agent of Record (AON).

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval for AT&T to relocate three copper cables from overhead to under Weinberger Road, Arabi Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Appoint the Director of Administration as the Port's representative to the Economic Development Foundation.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Old Business

14. New Business

15. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date is tentatively set for Tuesday, February 6, 2018.