

Posted: Friday, October 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, October 9, 2018, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana. This meeting will include an Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860

William T. Bergeron, Secretary

Regular Monthly Meeting
October 9, 2018

A G E N D A

Harold J. Anderson _____

Henry Ballard, Jr. _____

William T. Bergeron _____

Larry M. Aisola, Jr. _____

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **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: _____

5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on September 11, 2018.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____
7. Report by Colex & Associates.
8. Approval of new lease with Avenger Custom Boats, Inc. for 4,500 sq. ft. of manufacturing space located at 9020 River Road, Building 92.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____
9. Approval of new lease with Entergy Louisiana, LLC for 101,800 sq. ft. of laydown area located at the Violet Terminal and waiver of personal guarantee.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____
10. Approval of lease amendment for Hamilton Enterprise waiving the outstanding interest and penalties as of September 30, 2018 and abating a portion of the monthly rent for October, November and December of 2018. Lessee will vacate the premises by January 15, 2019.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____
11. Approval of Consent Request for Gulf South Pipeline, LP to inspect 20-inch natural gas pipeline and install temporary matting across the levee, Section 25, T12S-R12E, Chalmette, La.
Motion by _____ Seconded by _____
Yeas: _____ Nays: _____ Motion carried _____

12. Finance Report

13. Executive Director's Report

- 2017-2018 Audit – Fieldwork Completed
- Capital Outlay Request
- Kenneth Odinet & Associates Agreement
- Letter of Support for River Deepening to 50 ft. (Big River Coalition)
- Construction

14. Approval of Substantial Completion for Boasso Construction relating to the Boasso Office AC Duck Work Repairs 2018 project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Approval to reappoint Drew Heaphy as representative to the St. Bernard Economic Development Foundation for the next three-year term beginning January 1, 2019.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860.

Convene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvene Regular Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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17. Old Business

18. New Business

19. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, November 13, 2018.