

THE DECEMBER 12, 2017 MEETING HAS BEEN CANCELED DUE TO LACK OF A QUORUM. IT HAS BE RESCHEDULED FOR MONDAY, DECEMBER 18, 2017 AT 12 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, December 12, 2017, at 12 p.m. The meeting will be held at the Port's office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting
December 12, 2017

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
4. Any Public Comment in accordance with R.S. 42:14 (D)
5. Approval of the minutes of the regular meeting held on November 14, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

December 12, 2017

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6. Approval for the executive director to write off the outstanding debt relating to the Mike Munna lease in the amount of \$42,430.68, but retain the right to pursue legal action in the future, if necessary.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval for the executive director to wave penalties and interest relating to the Crescent City Electric lease in the amount of \$2,128.95.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Change Order No. 5 for Gottfried Contracting LLC relating to the Sewer Lift Station Improvements project. An overrun for \$36,219.52 and addition of 85 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Executive Director's Report

Boasso Asphalt RFP

Christmas Open House – Wednesday, December 20, 2017

Construction

11. Approval to nominate Mr./Ms. _____ or to not nominate an individual in accordance with R.S. 34:1, for Position "B" – Board of commissioners for the Port of New Orleans.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Authorization for the Executive Director to accept the Judgement relating to St. Bernard Port, Harbor and Terminal District v. Guy Hopkins Construction Co., Inc., United States Fire Ins. Co and ABC Ins. Co. – Case No. 95-852 and pay the judgment and interest amount of \$184,162.82 and the daily per diem amount of \$11.80 accrued past December 12, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Approval of First Amendment to the professional services contract for Volkert, Inc. relating to the Design of Violet Breasting Dolphin project adding additional inspection services, not to exceed \$10,698.40.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of Second Amendment to the professional services contract for N-Y Associates, Inc. relating to the Sewage Lift Station Improvements project due to relocation of control panel, not to exceed \$4,356.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Authorization for the Executive Director to enter into a professional services contract with Infinity Engineering for engineering services relating to the Violet Terminal Tower Communication Equipment project, not to exceed \$66,260.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, January 9, 2018.