

Posted: Friday, December 4, 2020, 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, December 8, 2020, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

Rachel L. Nunez, Secretary

Regular Monthly Meeting  
December 8, 2020

A G E N D A

William T. Bergeron \_\_\_\_\_

Larry M. Aisola, Jr. \_\_\_\_\_

Rachel L. Nunez \_\_\_\_\_

Harold J. Anderson \_\_\_\_\_

Henry Ballard, 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 minutes of the special meeting held on November 23, 2020.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

6. Request for Bids were received in the Port office on Thursday, December 3, 2020 at 2:00 p.m. for Chalmette Terminal Transit Shed project. Bids were as follows:

<u>Contractor</u>	<u>Amount</u>
Voelkel McWilliams Const. LLC	\$3,511,000.00
CM Combs Co LLC	\$3,527,000.00
Lamar Const. Co. of La. LLC	\$3,639,000.00
B.E.T. Const. Inc.	\$3,815,000.00
Boasso Construction	\$3,839,000.00
NFT Group LLC	\$3,898,000.00
Centric Gulf Coast Inc.	\$3,989,000.00
Gottfried Contracting LLC	\$3,993,011.00
On Shore Const. Co. LLC	\$4,186,000.00
Cycle Const. Co. LLC	\$4,427,820.00
LA Contracting Enterprise LLC	\$4,900,100.00

Approval to award Bid to \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

7. Finance Report

8. Executive Director's Report

Covid-19 Restrictions/Port will not host a Christmas Open House this year.  
Construction

9. Approval of Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

10. Approval of contract with Colex & Associates, Inc.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

11. Approval of contract with DAR, Incorporated.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

12. Old Business

13. New Business

14. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Next regular meeting date will be Tuesday, January 12, 2021.**