

Posted: Monday, March 13, 2017, 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 Thursday, March 16, 2017, at 12:00 noon. This meeting will include an Executive Session to discuss litigation relating to St. Bernard Port, Harbor and Terminal District vs Guy Hopkins Construction Co., Inc., 34th Judicial District Court, Case No. 95-852. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting
March 16, 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 February 14, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Crescent City Electric for 1,400 sq. ft. of office space located at 305 Marlin Drive, Building 178, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Philippe Despointes for Approx. 2,400 sq. ft. of building space and 46,200 sq. ft. of laydown area located at the Violet Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new Lay Berth Agreement with Patriot Contract Services for Dock 2, Lay Berth, Violet Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of new lease with Southern Chem Industries, LLC for 10,000 sq. ft. of laydown area located at 100 Pompano Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of fourth lease amendment to Associated Terminals lease extending the lease term of Violet Berth's 1, 3, 4 & 5 to match the initial term of the other terminals, rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of first lease amendment to Sanborn & O'Neil Towing, Inc. changing the Lessee to Sanborn and O'Neil Towing, Inc. and Mark Shiffer Surveyors, Inc.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Finance Report

13. Executive Director's Report
Construction
Personal Disclosure

14. Executive Session to discuss litigation relating to St. Bernard Port, Harbor and Terminal District vs Guy Hopkins Construction Co., Inc., 34th Judicial District Court, Case No. 95-852.

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 _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, April 11, 2017.