

Posted: Friday, April 5, 2019, 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, April 9, 2019, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Larry M. Aisola, Jr., Secretary

Regular Monthly Meeting  
April 9, 2019

A G E N D A

Henry Ballard, Jr. \_\_\_\_\_  
William T. Bergeron \_\_\_\_\_  
Larry M. Aisola, Jr. \_\_\_\_\_  
Rachel L. Nunez \_\_\_\_\_  
Harold J. Anderson \_\_\_\_\_

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Moment of Silence: Elton J. LeBlanc
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of minutes of the regular meeting held on March 14, 2019.

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

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

7. Request for Proposals were received in the Port office on Friday, February 28, 2019, at 2:00 p.m. for the Warehouse 1 – Structural Repairs, Arabi Terminal project. The RFP’s were as follows:

<u>Contractor</u>	<u>Quote</u>
All Service Machine Shop	\$101,522.52
Carollo Metal	No Quote
Clymer Construction	\$105,876.00
Southern Services	No Quote

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

FY 2019-2020 Budget Hearing – May 14, 2019 Board Meeting  
2<sup>nd</sup> Floor Build-Out – Substantially Complete  
Request for Qualifications - CMAR - Rehab. of Chalmette Slip Secs. A & F  
Personal Disclosure – Due on or before May 15, 2019  
Construction

10. Authorization for the executive director to enter into a Cooperative Endeavor Agreement (CEA) with St. Bernard Parish Government allowing the SBPG to locate a Point of Distribution (POD) on Port property in the event that a hurricane has made landfall in or around the Parish.

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

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

11. Authorization for the executive director to sign a Temporary Work Area Servitude and Temporary Nonexclusive Road Servitude between the Arlene and Joseph Meraux Charitable Foundation and the Lake Borgne Basin Levee District for property leased to the Port by the Meraux Foundation.

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

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

12. Resolution authorizing an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program relating to State Project No. H.013882 Chalmette Terminal Transit Shed project.

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

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

13. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> 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 \_\_\_\_\_

14. Adjournment

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

**Next regular meeting date will be Tuesday, May 14, 2019.**