

Posted: Friday, July 14, 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 Tuesday, July 18, 2017, at 2:30 p.m. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting
July 18, 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 June 13, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Brad Robin for portions of Section 4, 5 & 6 of T14S-R15E, portions of Section 31 & 32 T13S-R15E, Southeastern Land District, situated in the Parish of St. Bernard.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of first Amendment to Veolia Water Technologies lease adding two (2) five-year options, rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of first Amendment to Chalmette Refining, LLC's 10,000 sq. ft. Foothill Warehouse lease adding one (1) additional 23-month term, rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Change Order No. 3 for Gottfried Contracting, LLC relating to the Sewer Lift Station Improvements project. An overrun of \$11,087.05 and addition of 172 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Request for Proposals were received at the Port office for a Fiscal Agent. Proposals were as follows:

Fiscal Agents

Capital One Bank
Chase Bank
Gulf Coast Bank & Trust Company

Iberia Bank
Regions Bank
Whitney Bank (No Response)

Approval to award Request for Proposal to _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Executive Director's Report

Finance Report
Construction
Strategic Capital Project Plan

12. Approval to extend the Agent of Record (AON) agreement for one year.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Authorization for the Executive Director to enter into a professional services contract with Star Service, Inc. for maintenance of the air conditioning and heating systems in the Administration/Security Complex building located at 100 Port Boulevard and guard stations located at all three terminals.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Recognize Mike Munna, as per his written request to address the Board, regarding his tenant status and outstanding debt.

15. Executive Session to discuss pending litigation with Mike Munna, LLC for outstanding debt and 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 _____

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Reconvene Regular session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, August 8, 2017.