

Posted: Friday, September 8, 2023, at 3:30 a.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, September 12, 2023, at 12:00 p.m. The meeting will include an Executive Session to discuss the following litigation: Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District, 34th Judicial District Court, Case #21-1612 and St. Bernard Parish Government v. Board of Commissioners for the Port of New Orleans, 34th Judicial District Court, Case #23-1006. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

A G E N D A

Walter J. Cure, IV _____

Larry M. Aisola, Jr. _____

Ronald J. Alonzo, Jr. _____

Thomas B. Ajubita _____

David L. Kenney, Jr. _____

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call

ELECTION FOR TREASURER

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

4. Any Public Comment in accordance with R.S. 42:14 (D)

5. Approval of the minutes of the regular meeting held on August 15, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of amendment for Moran Solutions increasing their square footage from 2,000 sq. ft. to 2,650 sq. ft., rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new Hunting Property Lease with Brad Robin for Portions of Section 4,5,6 of T14S-R15E and Portions of Sections 31 & 32 T13S-R15E, Southeastern Land District situated in St. Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Change Order No. 5 for Voelkel McWilliams Construction, LLC relating to the Port Improvements Chalmette Terminal Transit Shed project (H013882). An overrun of \$48,659.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Executive Director's Report

Smokestack Repairs - Rebid (due to no response)
Ray Lauga – Chalmette Terminal North/Concept and Design
Curtis Environmental Utilities, Inc. – DEQ LPDES Permit Compliance
C. Alvin Bertel Award Recipient – Jack C. Jensen, Jr.
River Works Discovery - Chalmette High School 10/12/23
University of New Orleans Graduate Students - Tour 10/2/23
Construction

11. Approval of Time and Material Service Agreement Extension with Intelligent Transportation Systems, LLC (SGP:EMW-2020-PU-00080; SC:4400023641 and 4400023642).

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Authorization for the Executive Director to enter into a professional services contract with Volkert, Inc. for engineering services relating to the Arabi Terminal-Chalmette Slip Dock 2, Section D Warehouse Floor Rehabilitation project, not to exceed \$578,000.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Authorization for the Executive Director to enter into a professional services agreement with Technology Edge for network maintenance services.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Executive Session to discuss the following litigation: Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District, 34th Judicial District Court, Case #21-1612 and St. Bernard Parish Government v. Board of Commissioners for the Port of New Orleans, 34th Judicial District Court, Case #23-1006.

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 regular meeting date will be Tuesday, October 10, 2023.