Notice Posted: August 12, 2016 at 12:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 16, 2016

TIME: 12:00 p.m.

PLACE OF MEETING: 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana

This meeting will include an Executive Session to conduct the evaluation of the Executive Director.

Agenda:

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 from last meeting: July 12, 2016.
6. New Business
7. Resolution to adopt Millage Rate
8. Authorization for the Executive Director to enter into an Access Agreement and Right of First Refusal for Gulf Gateway Terminal, LLC relating to approx. 48 acres located at the Chalmette Terminal.
9. Approval of new lease with Chalmette Refining, LLC for 10,000 sq. ft. Foothill Warehouse and approx. 130,000 sq. ft. of laydown area located at the Chalmette Terminal and waiver of the Personal Guaranty.
10. Finance Report
11. Executive Director’s Report
12. Resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditors.
13. Approval to take from the table agenda item no. 23 from the June 14, 2016 agenda: Executive Session to conduct the evaluation of the Executive Director.
14. Executive Session to conduct the evaluation of the Executive Director.

Adjournment

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Robert J. Scafidel, Ed.D.

St. Bernard Port, Harbor and Terminal District

100 Port Boulevard, Chalmette, Louisiana

504-277-8418

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Denise Kraesig at 504-277-8418, describing the assistance that is necessary.