Notice Posted: July 6, 2012 8:00 a.m.

NOTICE OF PUBLIC HEARING/MEETING

1. A public hearing will be held as follows:

DATE: July 10, 2012

TIME: 12:00 noon

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

1. Adopting Millage Rate.

 Close public hearing; ADJOURN.

1. A public meeting will be held as follows:

DATE: July 10, 2012

TIME: 12:15 p.m.

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

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from last meeting: June 12, 2012.
5. New Business
6. Authorization for the Executive Director to enter into a professional services contract with Maintenance Solutions Inc. for the Replacement of Trench Coating System at the Chalmette Terminal, not to exceed $113,707.50.
7. Finance Report
8. Resolution to adopt the adjusted millage rate.
9. Resolution to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.

Notice of Public Hearing/Meeting

July 6, 2012

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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 Griffin at 504-277-8418, describing the assistance that is necessary.