Posted: Friday, July 8, 2016, 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 12, 2016, at 12:00 noon. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Elton J. LeBlanc, Secretary

Regular Monthly Meeting

July 12, 2016

A G E N D A

Cheri C. Quigley \_\_\_\_\_\_\_

Henry Ballard, Jr. \_\_\_\_\_\_\_

Elton J. LeBlanc \_\_\_\_\_\_\_

Harold J. Anderson \_\_\_\_\_\_\_

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 14, 2016.

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

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

1. Finance Report
2. Executive Director’s Report

AON Insurance Agent Introduction

Construction and Tenant Assessments

FEMA Closeout Technical Assistance

1. Public Notice: The St. Bernard Port, Harbor and Terminal District’s Board of Commissioners will meet in regular session on Tuesday, August 16, 2016, at 12:00 noon to adopt the millage rate for the 2016 tax year.

Regular Monthly Meeting

July 12, 2016

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1. Old Business
2. New Business
3. Adjournment

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

Next meeting date will be Tuesday, August 16, 2016.