Posted: Friday, September 9, 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, September 13, 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

September 13, 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 August 16, 2016.

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

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

1. Approval of new lease with Gulf Container Inc. for 45,000 sq. ft. of Laydown area and 3,600 sq. ft. of building space located at 421 Cobia Drive, Chalmette Terminal.

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

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

Regular Monthly Meeting

September 13, 2016

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1. Approval of lease amendment for Crescent City Electric, Inc. decreasing amount of leased space, rent adjusted accordingly.

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

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

1. Approval of amendment to the Director of Administration/Planning Services’ contract.

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

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

1. Approval of Change Order No. 1 for Daley Towers Services, Inc. relating to the Violet Terminal Communication Tower project. An overrun of $9,688.70.

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

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

1. Finance Report
2. Approval of second Budget Revision for FY 2015-2016.

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

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

1. Executive Director’s Report

Construction and Tenant Assessments

Access Control System Installation/Relocation

Patriot Services Agreement

St. Bernard Port 2016 Annual Report

St. Bernard Parish Sheriff’s Office: Motorcycle Training & Disaster housing for SBSO Incident Response Team

1. Old Business
2. New Business
3. Adjournment

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

Next meeting date will be Tuesday, October 11, 2016.