



ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

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Drew M. Heaphy
Executive Director

Ross B. Gonzales, CPA
Director of Administration

J. Ted Roche, III
Director of Operations

Board of Commissioners

Larry M. Aisola, Jr.
Thomas B. Ajubita
Ronald J. Alonzo, Jr.
Walter J. Cure, IV
David L. Kenney, Jr.

Notice Posted: August 8, 2024 3:30 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 13, 2024
TIME: 12:00 p.m.
PLACE OF MEETING: 100 Port Boulevard, 3rd Floor
Chalmette, La.

AGENDA:

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes from last meeting, July 9, 2024.

New Business:

1. Adopt the millage rate(s).
2. Approval of First Amendment to Lease Agreement for Woodwork Warriors, LLC adding two (2) additional terms of four (4) years each.
3. Approval of Second Amendment to Lease Agreement with Burt Lattimore and Renee R. Lattimore extending batture lease for an additional 25 years, ending on April 30, 2053
4. Approval of Second Amendment to Lease Amendment with DCBP, LLC extending batture lease for an additional 11 years, 5 months: lease ending April 30, 2053.
5. Approval of new residential lease with Roland and Ashlie Rodrigues for property located at 6018 East St. Bernard Highway, Violet, Louisiana
6. Approval of new residential lease with Ronald E. Adams, Sr for property located at 6026 East St. Bernard Highway, Violet, Louisiana
7. Approval of new residential lease with Brenda Brown for property located at 6032 East St. Bernard Highway, Violet, Louisiana
8. Approval of new residential lease with Clint Cucinella for property located at 6024 East St. Bernard Highway, Violet, Louisiana
9. Finance Report



ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

St. Bernard Port Notice of Meeting

Page 2

10. Executive Director's Report
 - PAL Meeting – Hosting September 5, 2024
 - Port Tour – Open Waters Internship
 - Urban League Students
 - Annual Report
 - Construction
11. Resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditor.
12. Authorization for the Executive Director to negotiate and enter a professional services contract for the St. Bernard Parish North-South Connector Road project.
13. Authorization for the Executive Director to enter a professional services contract with Intelligent Transportation System LLC to provide professional services related to design, installation, and maintenance of the St. Bernard Port, Harbor and Terminal District's security system to include hardware, software and network communications. Not to exceed \$513,000.00.
14. Authorization for the Executive Director to enter a professional services contract with Gulf South Engineering and Testing, INC. to provide professional services required for the St. Bernard Port, Harbor & Terminal District's Laboratory/Technical Services for the LA46 @ Weinberger Road (H.012752.6) Project. Not to exceed \$35,000.00.

Adjournment

A handwritten signature in blue ink, appearing to read "D. M. Heaphy", is written over a horizontal line.

Drew M. Heaphy, Executive Director
St. Bernard Port, Harbor and Terminal
District
100 Port Blvd., 3rd Floor
Chalmette, La. 70043
504-277-8418

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