

Posted: Friday, June 9, 2023, at 3:30 p.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, June 13, 2023, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

A G E N D A

Walter J. Cure, IV _____

Larry M. Aisola, Jr. _____

Rachel L. Nunez _____

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 April 18, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of the minutes of the regular meeting held on May 9, 2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Video Pipe Inspection, Inc. for two (2) parking spots located in Parking Area 1, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval for the Executive Director to write off the outstanding debt relating to the RLT Logistics LLC lease in the amount of \$3,600 but retain the right to pursue legal action in the future, if necessary.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Approval of FY 2023-2024 Budget.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Executive Director's Report

Legislative Update
Maritime Day Tours
GMM Lighthouse Gala
Hurricane Plan
Sexual Harassment and Ethics Training 6/28/23 – 9 a.m. or 2 p.m.
Construction

12. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans paddlewheels lease, not to exceed \$8,900.00 for Fiscal year 2023-2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Approval to declare items as Surplus and be listed on the GovDeals.com website.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of Third Amendment to the Executive Director's contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Executive Session to discuss litigation, 34th Judicial District Court, Case #21-1612, Stop the Destruction of St. Bernard, Inc., et al v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District.

Convene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvene Regular Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Old Business

17. New Business

18. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, July 11, 2023.