

Posted: Friday, May 31, 2024, 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 4, 2024, 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. For ADA accessibility, please visit www.stbernardport.com.

A G E N D A

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

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 May 14, 2024.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Rain CII Carbon LLC for 26, 400 sq. ft. of Storage Space, Building 142 (Nordberg Eng. Rm. #2) and 15, 000 sq. ft. of Ingress/Egress, Chalmette Terminal and waiver of personal guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Reel Sets, Inc. for 10,000 sq. ft. of laydown Area and Building 91 located at 9010 River Road, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval to rescind motion #8 of the April 9, 2024 agenda: Approval of Third Amendment to Lease for Chalmette Refining LLC adding an additional five (5) acres of laydown area and extending the 50,000 sq. ft. warehouse space for two years due to amendment not being executed.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Third Amendment to Lease for Chalmette Refining LLC adding an additional 3.2 acres of laydown area, 10,000 sq. ft. of warehouse space located at 305 Bonita Drive and extending the 50,000 sq. ft. warehouse space for two (2) years.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Approval of FY 2024-2025 Budget

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Executive Director's Report

Legislative Update – HB No. 971

Concrete - Chalmette Slip

Hurricane Plan

C. Alvin Bertel Award Nominations

Sexual Harassment and Ethics Training 6/24/23 – 9:30 a.m. or 1:30 p.m.

Construction

13. 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 2024-2025.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Resolution donating 35 ft. Defiant Twin Engine River Patrol Vessel and two Mobile Telecommunication Towers to the St. Bernard Sheriff's Office which agrees to accept ownership and any further liabilities associated with cost and maintenance of the Vessel and the two Mobile Telecommunication Towers.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, July 9, 2024, at 12:00 p.m.