

Posted: Friday, May 10, 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, May 14, 2024, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana. For ADA accessibility, please visit [www.stbernardport.com](http://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. Public Hearing to present the proposed 2024-2025 Budget for inspection.
6. Approval of the minutes of the regular meeting held on April 9, 2024.

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

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

7. Approval of Amendment to Stalwart Productions LLC lease terminating the lease on August 31, 2024 with no further options to renew or extend the term.

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

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

8. Bids were received by DOTD on April 17, 2024, for the LA 46 @ Weinberger Road project (H.012752). The Bids were as follows:

<u>Bidder</u>	<u>Bid</u>
Barriere Construction Co., LLC	\$1,603,122.55
Brown Industrial Construction, LLC	\$1,618,716.00
Beverly Construction Co., LLC	\$1,722,494.79
Hard Rock Construction, LLC	\$1,880,675.45
Cycle Construction Co., LLC	\$1,928,173.00
Command Construction Industries, LLC	\$2,200,802.00

Bid awarded to \_\_\_\_\_ in the amount of

\_\_\_\_\_.

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

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

9. Request for Proposals were received in the Port office on Thursday, May 9, 2024, at 2 p.m. for the Boasso Asphalt Repairs 2023-2024 project. Request for Proposals were as follows:

<u>Bidder</u>	<u>Base</u>	<u>+Alt. 1&amp;2</u>	<u>+Alt. 3</u>	<u>Grand Total</u>
Donahue Const.	\$144,000.	\$180,000.	\$226,000.	\$235,000.
Hard Rock Const.	\$170,625.	\$215,725.	\$232,325.	\$249,125.
Boh Bros	\$160,790.	\$195,710.	\$233,690.	\$249,415.
Boasso Const.	\$148,550.	\$190,550.	\$247,550.	\$263,550.

RFP awarded to \_\_\_\_\_ in the amount of  
\_\_\_\_\_.

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

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

10. Finance Report

11. Executive Director's Report

Grants  
House Bill No. 971 – La. Ports and Waterways Investment Commission  
Meetings Summary  
Maritime Day Event  
Personal Disclosure due May 15, 2024  
Construction

12. Authorization for the Executive Director to enter into a professional services contract with Ericksen Krentel to perform annual audits for FYs 2023-2024, 2024-2025, and 2025-2026, the contract will include two (2) one-year options.

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

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

13. Approval to rescind motion #12 from the April 9, 2024 board meeting: Resolution to comply with the new February 16, 2024 Louisiana Attorney General schedule of rates for outside counsel for Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC; correct resolution.

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

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

14. Approval of Resolution to comply with the new February 16, 2024, Louisiana Attorney General schedule of rates for outside counsel for Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC and corresponding engagement letter.

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

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

15. Approval of Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around St. Bernard Parish.

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

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

16. Approval of Cooperative Endeavor Agreement with Entergy providing Entergy with a Point of Distribution in the event that a hurricane has made landfall in/around St. Bernard Parish.

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

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

17. Approval to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 3:171.

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

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

18. Old Business

19. New Business

20. Adjournment

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

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Next regular meeting date will be Tuesday, June 4, 2024, at 12:00 p.m.  
\*\*\*PLEASE NOTE THIS IS THE FIRST WEEK OF JUNE\*\*\*