

Posted Friday, May 8, 2020 at 3:30 p.m.

**PUBLIC NOTICE AND CERTIFICATION TO  
CONVENE VIRTUAL MAY 2020 BOARD MEETING**

(in accordance with Section 4 of Proclamation 30 JBE 2020/Renewed 41 JBE 2020/Renewed 52 JBE 2020)

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District has scheduled its regular meeting on Tuesday, May 12, 2020, at 12:00 p.m. to ensure continuity of business operations regarding time-sensitive action items for Board review and approval, the meeting must occur prior to May 15, 2020. Proclamation 30 JBE 2020 and renewed Proclamations 41 JBE 2020 and 52 JBE 2020 provides for restrictions on public gatherings, as well as imposes limits on in-person interactions. These additional provisions are to be in effect through midnight on May 15, 2020.

The Board of Commissioners hereby certifies that in order to protect the welfare of the citizens of Louisiana, and in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances it is necessary to conduct the meeting on Tuesday, May 12, 2020 in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020/Renewed 41 JBE 2020/Renewed 52 JBE 2020, and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency (Proclamation 27 JBE 2020), the Board's May meeting will convene remotely, via teleconferencing or videoconferencing.

The meeting will take place in the GOTOMEETING platform. Public comments will be accepted. The Agenda for the meeting, as well as the public link to access the meeting will be posted on the St. Bernard Port's website, Boards and Commissions website, below this notice and be distributed to our public notification list.

**MEETING ACCESS**

**St. Bernard Port 5/12/2020 Board Meeting  
Tue, May 12, 2020 12:00 PM - 1:00 PM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/363895181>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3112](tel:+15713173112)

**Access Code:** 363-895-181

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<https://global.gotomeeting.com/install/363895181>

REGULAR MEETING A G E N D A

William T. Bergeron \_\_\_\_\_

Larry M. Aisola, Jr. \_\_\_\_\_

Rachel L. Nunez \_\_\_\_\_

Harold J. Anderson \_\_\_\_\_

Henry Ballard, Jr. \_\_\_\_\_

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing to present the proposed 2020-2021 Operating Budget for inspection.
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of minutes of the regular meeting held on April 14, 2020.

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

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

7. Approval to suspend late fees and interest charges incurred by Tenants for delinquent payments during the months of April and May, 2020, due to the Covid-19 Pandemic.

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

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

8. Approval of First Amendment to the St. Bernard Eco-Tourism, LLC lease extending the permit period through June 30, 2020 and beginning the initial term on July 1, 2020, due to Covid-19 Pandemic.

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

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

9. Approval of First Amendment to the Tommy’s Seafood, Inc. lease changing the Move-in Period to October 1, 2019 through May 31, 2020 and the Full Initial Term to June 1, 2020 through May 31, 2030.

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

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

10. Financial Report

11. Executive Director’s Report

Calvin S. Wood LLC – Land Abstract Work  
PD, LLC – Covid-19 Response (FEMA)  
Tenant Covid-19 Pandemic Questionnaire  
Personal Disclosure Forms – Due by May 15, 2020

12. 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 the Parish.

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

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

13. 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 the Parish.

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

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

14. Approval to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

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

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

15. Old Business

16. New Business

17. Adjournment

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

Next regular meeting will be held on Tuesday, June 9, 2020, at 12:00 noon.