



# ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

P. O. Box 1331, Chalmette, Louisiana 70044-1331

Telephone (504) 277-8418

Fax (504) 277-8471

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.  
Harold J. Anderson  
Henry Ballard, Jr.  
William T. Bergeron  
Rachel L. Nunez

Notice Posted: May 10, 2019 at 3:30 p.m.  
NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: May 14, 2019

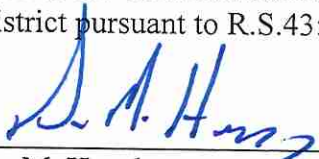
TIME: 12:00 p.m.

PLACE OF MEETING: 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing to present the proposed 2019-2020 Operating Budget for inspection.
5. Any Public Comment in accordance with R.S. 42:14(D)
6. Approval of Minutes from last meeting: April 9, 2019.
7. New Business
  1. Resolution to adopt Millage Rate.
  2. Finance Report
  3. Executive Director's Report
    - Consent Judgement – Violet Dock Port
    - LMRPWSSC – 2019 Requests
    - Personal Disclosure Due 5/15/2019
    - C. Alvin Bertel Award – James Baldwin, Jr.
    - Construction
  4. Authorization for the Executive Director to enter into a professional services contract with Hienz & Macaluso, LLC to perform annual audits for FYs 2018/2019, 2019/2020 and 2020/2021, contract will include two (2) one-year options.
  5. Approval to appoint Mr. Joseph DiFatta to the St. Bernard Parish Redevelopment, LLC Board of Directors to replace P. James DiFatta, Sr.
  6. 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.

Adjournment

  
Drew M. Heaphy  
St. Bernard Port, Harbor and Terminal District  
100 Port Boulevard, Chalmette, Louisiana  
504-277-8418

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