

Posted: Friday, January 8, 2021, at 3:30 p.m.

PUBLIC NOTICE AND CERTIFICATION TO
CONVENE VIRTUAL JANUARY 12th BOARD MEETING
(in accordance with ACT 302 of the 2020 Regular Session (R.S. 42:17.1))

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District has scheduled its regular meeting on Tuesday, January 12, 2021, at 12:00 p.m. to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

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, January 12, 2021, in a virtual setting. Therefore, in accordance with ACT 302 of the Regular Session R.S. 42:17.1 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 January 12, 2021 regular 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 January 12, 2021 Regular Meeting
Tue, Jan 12, 2021 12:00 PM - 1:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/441881581>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 441-881-581

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<https://global.gotomeeting.com/install/441881581>

Regular Monthly Meeting
January 12, 2021

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

ELECTION OF OFFICERS

The floor is now open for nominations for the position of President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Vice President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Vice President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Secretary:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr. _____ be elected into the position of Secretary.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

4. Presentation of President's Plaque.
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the special meeting held on December 16, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new month-to-month lease with Coit of New Orleans for four (4) parking spots located in Parking Area 1, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of lease amendment for St. Bernard Eco-Tourism to reduce their monthly rent amount for January, February and March of 2021 to \$1,000.00 with an option to extend the amended rent amount for an additional three months, if necessary, due to continued reduction in business relating to the Covid-19 pandemic.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Executive Director's Report

New Website

Personal Disclosure – Due by May 15, 2021

Construction Projects

11. Resolution certifying compliance with public bid laws relating to State Project Number H.013882, Chalmette Terminal Transit Shed.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Old Business

13. New Business

14. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, February 9, 2021.