

Posted: Friday, October 7, 2022, at 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, October 11, 2022, 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.

#### A G E N D A

Rachel L. Nunez \_\_\_\_\_  
Jeanne E. Ferrer \_\_\_\_\_  
Walter J. Cure, IV \_\_\_\_\_  
Larry M. Aisola, 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 September 13, 2022.

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

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

6. Approval of First Lease Amendment for Mike's Auto Paint LLC increasing laydown area to 40,000 sq. ft. and adjusting the rent accordingly.

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

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

7. Approval of \$1,219,097.00 thru-put and gross-tariff revenue abatement to Associated Terminals' main lease for 222,950 sq. ft. of superpave asphalt to be located at the Arabi Terminal.

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

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

8. Approval of Change Order No. 3 for Boh Bros. Construction Co., LLC relating to Reconstruction of the Chalmette Slip Wharves F&A project. An overrun of \$440,368.43 and addition of two (2) contract days.

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

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

9. Finance Report

10. Executive Director's Report

Charles Henry, Adams and Reese  
Projected 5-Year Capital Project Outlay  
CSRS Proposal – North/South Intermodal Connector Road  
Exploration of Land Options – PD LLC  
Construction Projects

11. Old Business

12. New Business

13. Adjournment

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

Next regular meeting date will be Tuesday, November 8, 2022.