

Posted: Friday, October 9, 2020, at 3:30 p.m.

REGULAR MONTHLY MEETING NOTICE AND AGENDA

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular monthly session on Tuesday, October 13, 2020, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana. This meeting will include an Executive Session to discuss Second Amendment to the Executive Director's contract.

Rachel L. Nunez, Secretary

Regular Monthly Meeting
October 13, 2020

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. Any Public Comment in accordance with R.S. 42:14 (D)
5. Approval of minutes of the special meeting held on September 23, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

October 13, 2020

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6. Approval of new lease with Kevin Gonzales for 24,000 sq. ft. of warehouse space, 420 Bonita Dr., Bldg. 62B; 5,000 sq. ft. of office space, Bldg. 60C and 14,000 sq. ft. of warehouse space, Bldg. 60C, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Change Order No. 3 for DelValle Services, LLC relating to the Warehouse 1 Re-sheeting project. An addition of 65 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Substantial Completion for DelValle Services, LLC relating to the Warehouse 1 Re-sheeting project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Executive Director's Report

AAPA Relief Fund – Employee Donations
Construction

11. Approval of Amendment No. 1 to CSRS, Inc.'s contract relating to the Acquisition and Implementation of New Geographical Information System (GIS) project which adds reimbursement for expenses incurred in connection with work under the contract at cost according to the Louisiana State Travel guide (PPM49).

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Resolution to accept the GMP and award contract to the CMAR contractor relating to the Rehabilitation of Chalmette Slip Sections A and F project, upon recommendation of the consulting engineer, Volkert, Inc.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Executive Session to discuss Second Amendment to the Executive Director's contract.

Convene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvene Regular Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of Second Amendment to the Executive Director's contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, November 10, 2020.