

Posted Friday, February 7, 2020, 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, February 11, 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 litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

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

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of minutes of the special meeting held on January 29, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Marine Splicing, LLC for approx. 25,800 sq. ft. of warehouse space located in building No. 62 (Rodmill Extension), 420 Bonita Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Joseph J. Bouie, Jr., State Senator District #3, for approximately 630 sq. ft. of office space located at 100 Port Boulevard, Administration Building, 2nd Floor, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of First Amendment to St. Bernard Economic Development Foundation lease decreasing leased area, rent adjusted as per amendment stipulations.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Third Amendment to Boasso America Corporation lease extending expiration date of the current Additional Term to November 30, 2038, rent adjusted as per amendment stipulations.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Authorization to write off the outstanding debt, in the amount of \$5,044.55, relating to the month-to-month Advance Technologies lease which ended on July 31, 2019.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of Change Order No. 1 for Del Valle Services, LLC relating to the Warehouse 1 Re-sheeting project. An overrun of \$253,271.38 and addition of 10 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Cover Letter, Table of Contents, Page 2, Item 102; Page 5-5B, Item 112 ; Page 7, Items 213 and 214; Page 8, Item 215; Page 12, Item 234; Page 18, Items 301 and 302; Page 19, Item 306; Page 20, Item 320; Page 20-A, Item 325; Page 23-A, Item 411; Page 26, Item 415; Page 36, Item 502. Effective March 13, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of Tariff changes to St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Cover Letter, Table of Contents, Page 2, Item 102; Page 5-5B, Item 112 ; Page 7, Items 213 and 214; Page 8, Item 215; Page 12, Item 234; Page 18, Items 301 and 302; Page 19, Item 306; Page 20-A, Item 320; Page 23, Item 411; Page 23-A, 411; Page 26, Item 415; Page 36, Item 502. Effective March 13, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Financial Report

16. Executive Director's Report

Probe Pile Program – Reconstruction of Chalmette Slip Project
SEMS, Inc. - Additional Environmental Site Assessment/Wharves A&F Arabi
SEMS, Inc. – Survey & Geotechnical – Waste Water Treatment Plant/Chalmette
Attorney General Civil Law Training Session
Global Maritime Ministries – Lighthouse Gala – March 26th, 6:30 p.m.
Personal Disclosure Forms – Due by May 15, 2020
Construction Report

17. Authorization for the executive director to Advertise for Bids for the Renovation of Emergency Equipment and Operations Building Phase 2 project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

18. Authorization for the executive director to sign a Temporary Work Area Servitude and Temporary Nonexclusive Road Servitude (adding additional parcel) between the Arlene and Joseph Meraux Charitable Foundation and the Lake Borgne Basin Levee District for property leased to the Port by the Meraux Foundation.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

19. Authorization for the executive director to accept the renewal Insurance Package for policies ending February 29, 2020, upon the recommendation of the Agent of Record (McGriff, Seibels & Williams, Inc).

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

20. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

Convene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvened Regular Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

21. Old Business
22. New Business
23. Adjournment

Motion by _____ Seconded by _____

Next regular meeting will be held on Tuesday, March 10, 2020, at 12:00 noon.