

Posted: Friday, February 8, 2019, 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, February 12, 2019, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Larry M. Aisola, Jr., Secretary

Regular Monthly Meeting  
February 12, 2019

A G E N D A

Henry Ballard, Jr. \_\_\_\_\_  
William T. Bergeron \_\_\_\_\_  
Larry M. Aisola, Jr. \_\_\_\_\_  
Rachel L. Nunez \_\_\_\_\_  
Harold J. Anderson \_\_\_\_\_

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 8, 2019.

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

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

Regular Monthly Meeting

February 12, 2019

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6. Approval of new lease with Clay Cosse for approximately 20,000 sq. ft. of laydown area located at 200 Pompano Drive, Chalmette Terminal.

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

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

7. Finance Report

8. Executive Director's Report

Personal Disclosure Forms  
Meyers Warehouse Buildout  
Construction

9. Approval of First Contract Amendment for Kyle Associates, LLC to modify the current plans relating to the Chalmette Terminal Warehouse Building in order to meet the new project requirements, not to exceed \$18,000.

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

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

10. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement between St. Bernard Port, Harbor and Terminal District and St. Bernard Economic Development Foundation to pursue marketing and promotion of St. Bernard Port, St. Bernard Parish and the maritime industry.

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

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

11. Approval to appoint Mr. Andrew Jacques to the St. Bernard Parish Redevelopment, LLC Board of Directors to replace Mr. Elton J. LeBlanc.

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

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

12. Executive Session to discuss Hamilton Enterprises lease negotiations.

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 \_\_\_\_\_

13. Adjournment

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

**NOTE: THE DATE OF NEXT MONTH'S MEETING HAS BEEN CHANGED  
TO THURSDAY, MARCH 14, 2019.**