

Posted: Friday, February 2, 2018, 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 6, 2018, at 12:00 noon. 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. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Elton J. LeBlanc, Secretary

Regular Monthly Meeting
February 6, 2018

A G E N D A

Harold J. Anderson _____

Henry Ballard, Jr. _____

Elton J. LeBlanc _____

Cheri C. Quigley _____

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 January 9, 2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Finance Report

7. Executive Director's Report

- C. Alvin Bertel Award Nominations – Due February 9, 2018
- Security Grant 2018 Application
- Arabi Guard Station Concrete Repairs RFP
- Smoke Stack Light Repair Quote
- Boasso Asphalt Substantially Complete
- Personal Disclosure – Due on or before May 15, 2018
- Construction

8. Authorization for the Executive Director to enter into a professional services contract with Ray Lauga for engineering services relating to the Renovation of Emergency Response Equipment and Operations Building project, not to exceed \$85,000.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860.

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 _____

10. Old Business

11. New Business

12. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, March 13, 2017.