

AMENDED AGENDA

Posted: Monday, March 8, 2021, at 11:30 a.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, March 9, 2021, 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.

AMENDED A G E N D A

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 the minutes of the regular meeting held on February 9, 2021.

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

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

6. Approval of new lease with Moran Solutions for 2,000 sq. ft. of storage space located at 305 Marlin Drive, Building 178, Chalmette Terminal.

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

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

7. Approval of new lease with Matthew Blache and Simon Blache for 650 sq. ft. of storage space, located at 305 Marlin Drive, Building 178, Chalmette Terminal.

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

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

8. Request for Quotes were received in the Port office on Friday, February 25, 2021, for the scrapping of two (2) unusable Teller Stackers. The Quotes were as follows:

<u>Company</u>	<u>Estimated Value</u>
Gulf Coast Service Group	\$12,240.00
LA Scrap	\$11,350.00
All Scrap Metals	\$10,800.00

Approval to award Quote to \_\_\_\_\_ for the estimated value of \$\_\_\_\_\_.

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

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

9. Request for Bids were received in the Port office on Friday, March 5, 2021, at 2:00 p.m. for the Wastewater Treatment Plant, Chalmette Terminal project. The Bids were as follows:

<u>Company</u>	<u>Amount</u>
Industrial & Mechanical Contractors, Inc.	\$356,343.00
Gottfried Contracting, LLC	\$373,745.00
Boasso Construction, LLC	\$381,922.00
Volute, Inc.	\$418,000.00
Cycle Construction Co.	\$441,835.00
LOU-CON, Inc.	\$547,490.60
Ashley Savarino Unlimited Construction, LLC	\$776,106.98

Approval to award Bid to \_\_\_\_\_ in the amount of  
\$ \_\_\_\_\_.

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

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

10. Approval of Change Order No. 1 for Voelkel, McWilliams Construction, LLC relating to the Chalmette Terminal Transit Shed project. An over run of \$395,271.00 and addition of 10 contract days.

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

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

11. Finance Report

12. Executive Director's Report

Star Service Inc. HVAC Contract  
Chalmette Terminal Transit Shed (ASR) Groundbreaking  
Personal Disclosure – Due by May 15, 2021  
Construction Projects

13. Authorization for the Executive Director to accept the MPortsPlus Insurance Package.

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

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

14. Approval of Temporary Easement, Servitude and Right-Of-Way Agreement with the Coastal Protection and Restoration Authority (CPRA) for the Coastwide Vegetative Planting Project LA-0039 for lands located in Section 31, T13S-R15E and Sections 4, 5 and 6 T14S-R15E, Parish of St. Bernard, La.

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

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

15. Review and discuss Charbonnet & Associates, Planners and Consultants, Inc. proposal.

16. Old Business

17. New Business

18. Adjournment

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

Next regular meeting date will be Tuesday, April 13, 2021.