

Posted: Friday, June 7, 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, June 11, 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  
June 11, 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 May 14, 2019.

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

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

6. Approval of new lease with Chalmette Refining, LLC for 10,000 sq. ft. foothill warehouse located at 600 Melvin Perez Pkwy., Bldg. 93, and approximately 130,000 sq. ft. of laydown area located in the Chalmette Terminal.

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

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

7. Request for Proposals were received in the Port office on Wednesday, June 5, 2019, at 2:00 p.m. for Arabi Terminal Railroad Repairs project. Proposals were as follows:

| <u>Company</u> | <u>Amount</u> |
|----------------|---------------|
| Trac-Works     | \$44,477.00   |
| Pointer-Smith  | \$62,000.00   |
| RMI            | \$85,019.76   |
| Railworks      | No Response   |

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

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

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

8. Finance Report
9. Approval of 2018-2019 Budget Revision.

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

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

10. Approval of 2019-2020 Budget.

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

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

11. Executive Director's Report  
    St. Bernard Port Informational Video  
    ASR Lease  
    Construction
12. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with the St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans Paddlewheels lease, not to exceed \$8,900.00. for Fiscal Year 2019-2020.

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

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

13. Authorization for the Executive Director to submit an application for the DRA grant and approval of the Participation Agreement.

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

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

14. Adjournment

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

**Next regular meeting date will be Tuesday, July 9, 2019.**