

Posted: Friday, June 4, 2021, at 12:00 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, June 8, 2021, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

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 May 11, 2021.
6. Old Business
 1. Approval to take from the table Agenda Item No. 10 from the May 11, 2021 board meeting: Approval of Amendment to Lease for Smart Pixelz LLC changing lessee name to NOLA Electric LLC and changing Initial Term date to June 1, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

2. Approval of Amendment to Lease for Smart Pixelz LLC changing lessee name to NOLA Electric LLC and changing Initial Term date to June 1, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

A PUBLIC MEETING FOR THE PURPOSE OF ADOPTING THE MILLAGE RATE.
ANY PUBLIC COMMENT IN ACCORDANCE WITH R.S.42:14 (D) ON THIS
SUBJECT WILL BE RECOGNIZED BY THE BOARD AT THIS TIME.

7. New Business

1. Resolution to adopt Millage (read in full).

Motion by _____ Seconded by _____

Mr. Aisola	Yea: ___	Nay: ___	Abstained: ___	Absent: ___
Ms. Nunez	Yea: ___	Nay: ___	Abstained: ___	Absent: ___
Mr. Anderson	Yea: ___	Nay: ___	Abstained: ___	Absent: ___
Rev. Ballard	Yea: ___	Nay: ___	Abstained: ___	Absent: ___

Yeas: _____ Nays: _____ Motion carried _____

2. Approval of new lease with Apple Studios Louisiana, LLC for 133,500 sq. ft. of laydown area located at 200 Marlin Drive and 133,500 sq. ft. of laydown area at Lot #3 both located in the Chalmette Terminal from 6/3/21 – 6/6/21.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

3. Approval of new lease with Minim Productions, Inc. for 133,500 sq. ft. of laydown area located at 200 Marlin Drive and 133,500 sq. ft. of laydown area at Lot #3 both located in the Chalmette Terminal from 6/7/21 – 6/12/21.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

4. Finance Report

5. Approval of 2021-2022 Budget.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Executive Director's Report

Gray Matter Contract – Grant Writing

Port Security Grant Application

Ethics Training - June 17, 2021 at 2 p.m.

C. Alvin Bertel Awards – June 30, 2021 at 11:30a.m.

Construction Projects

7. 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. For Fiscal Year 2021-2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of a professional services contract with Ericksen Krentel LLP to provide auditing services for Fiscal Year 2020-2021. Not to exceed \$14,770.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Adjournment

Motion by _____ Seconded by _____

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