

Posted: Friday, July 6, 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, July 10, 2018, at 12:00 noon. 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  
July 10, 2018

A G E N D A

Harold J. Anderson \_\_\_\_\_  
Henry Ballard, Jr. \_\_\_\_\_  
Elton J. LeBlanc \_\_\_\_\_  
Cheri C. Quigley \_\_\_\_\_  
William T. Bergeron \_\_\_\_\_

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office: William T. Bergeron
4. Roll Call
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on June 12, 2018.

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

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

7. Approval of lease renewal for Reel Sets, Inc. for approx. 10,000 sq. ft. of laydown area and Building 91 located at 9010 River Road, Chalmette Terminal.

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

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

8. Approval of Change Order No. 1 for D&D Construction relating to the Violet Breasting Dolphin Replacement project; addition of 104 contract days.

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

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

9. Finance Report

10. Executive Director's Report

GOHSEP Site Visit

Audit

Best Practices

Statement of Qualifications - Engineering Firms

Reconstruction of Chalmette Slip (TIGER Grant)

C. Alvin Bertel Award Luncheon - July 25, 2018

Construction

11. Approval of Substantial Completion for Gottfried Contracting LLC relating to the Sewer Lift Station Improvements project.

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

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

12. Approval of third amendment to the AECOM professional services contract relating to the St. Bernard Port Roadway Improvements at Weinberger Road and LA 46 Intersection project, not to exceed \$24,843.50.

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

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

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13. Old Business

14. New Business

15. Adjournment

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

Next meeting date will be Tuesday, August14, 2018.