

Posted Friday, July 10, 2020, 3:30 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, July 14, 2020, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

REGULAR MEETING A G E N D A

William T. Bergeron \_\_\_\_\_

Larry M. Aisola, Jr. \_\_\_\_\_

Rachel L. Nunez \_\_\_\_\_

Harold J. Anderson \_\_\_\_\_

Henry Ballard, Jr. \_\_\_\_\_

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office: Rachel L. Nunez
4. Roll Call
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of minutes for the regular meeting held on June 9, 2020.

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

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

7. Approval of new lease with American Sugar Refinery, Inc. for 80,000 square feet of warehouse space along Bonita Drive, Chalmette Terminal, Chalmette, La.

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

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

8. Approval of Eighth Amendment to Associated Terminals of St. Bernard LLC Master Lease extending the lease term for Berth 2 located at the Violet Terminal, addition of separate rates as stipulated in the amendment.

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

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

9. Approval to take from the table Item No. 17 of the June 9, 2020 agenda: Approval to Request to Advertise the 934 acres of hunting property located along the Mississippi River Gulf Outlet, St. Bernard Parish, for lease.

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

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

10. Approval to Request to Advertise the 934 acres of hunting property located along the Mississippi River Gulf Outlet, St. Bernard Parish, for lease.

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

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

11. Approval of Change Order No. 2 for Boh Bros Construction Co., LLC relating to the Probe Pile Program project. An underrun of \$56,117.00 and addition of one (1) contract day.

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

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

12. Approval of Substantial Completion for Boh Bros Construction Co., LLC relating to the Probe Pile Program project.

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

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

13. Financial Report

- 14. Executive Director's Report  
    FY 2020 Port Security Grant Program  
    Construction

- 15. Resolution to Advertise for Bids for the Chalmette Terminal Transit Shed project.

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

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

- 16. Authorization for the Executive Director to enter into a professional services contract with CSRS Inc., which was chosen by the Selection Review Committee, relating to the Acquisition and Implementation of New Geographical Information System (GIS) project. Not to exceed \$250,000.

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

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

- 17. Old Business

- 18. New Business

- 19. Adjournment

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

Next regular meeting will be held on Tuesday, August 11, 2020, at 12:00 noon.