

Posted Friday, August 7, 2020 at 3:30 p.m.

**PUBLIC NOTICE AND CERTIFICATION TO  
CONVENE VIRTUAL AUGUST 11th BOARD MEETING**  
(in accordance with ACT 302 of the 2020 Regular Session (R.S. 42:17.1))

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District has scheduled its regular meeting on Tuesday, August 11, 2020, at 12:00 p.m. to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

The Board of Commissioners hereby certifies that in order to protect the welfare of the citizens of Louisiana, and in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances it is necessary to conduct the meeting on Tuesday, August 11, 2020, in a virtual setting. Therefore, in accordance with ACT 302 of the Regular Session R.S. 42:17.1 and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency (Proclamation 27 JBE 2020), the Board's August meeting will convene remotely, via teleconferencing or videoconferencing.

The meeting will take place in the GOTOMEETING platform. Public comments will be accepted. The Agenda for the meeting, as well as the public link to access the meeting will be posted on the St. Bernard Port's website, Boards and Commissions website, below this notice and be distributed to our public notification list.

**MEETING ACCESS**

**St. Bernard Port - August 2020 Board Meeting**  
**Tue, Aug 11, 2020 12:00 PM - 1:30 PM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/684647093>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 684-647-093

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/684647093>

If you have any questions regarding this meeting or any other board meeting, please email Denise Kraesig at [denise@stbernardport.com](mailto:denise@stbernardport.com).

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. Roll Call
4. Any Public Comment in accordance with R.S. 42:14 (D)
5. Approval of minutes of the regular meeting held on July 14, 2020.

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

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

6. Approval of new lease with New Orleans Iron Works, LLC for 10,000 sq. ft. Foothill Warehouse located at 600 Melvin Perez Parkway, Building 93, and approximately 130,000 sq. ft. of adjacent Laydown Area, Chalmette Terminal.

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

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

7. Approval of new lease with Emile Pellittieri for 1,400 sq. ft. of Office Space located at 305 Marlin Drive, Building 178, Chalmette Terminal.

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

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

8. Financial Report

9. Approval of Budget Revision for FY 2019 – 2020.

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

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

10. Executive Director's Report

Violet Terminal – Oral Arguments calendared for Wed., Sept. 2, 2020  
Millage Rate – September 2020 Agenda  
Star Services, Inc. – Contract Extension  
Grant Agreement Finalized with MARAD - FY 2017 TIGER Grant  
Construction Report

11. Approval to appoint Meghan McCormick to the St. Bernard Parish Redevelopment, LLC Board of Directors to replace Andrew Jacques.

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

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

12. Resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditors.

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

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

13. Old Business

14. New Business

15. Adjournment

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

Next regular meeting will be held on Tuesday, September 8, 2020, at 12:00 noon.