

Posted: Friday, August 4, 2017, at 11:00 a.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, August 8, 2017 at 12:00 p.m. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting
August 8, 2017

A G E N D A

Henry Ballard, Jr. _____
Elton J. LeBlanc _____
Harold J. Anderson _____
Cheri C. Quigley _____

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 July 18, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of Employee Policy Manual change: Section II, Page EA-7.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Employee Policy Manual change: Section II, Page EA-12.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Employee Policy Manual change: Section II, Page EA-14.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Employee Policy Manual change: Section II, Page EA-15.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Employee Policy Manual change: Section II, Page EA-19.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of Employee Policy Manual change: Section II, Page EA-20.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of Employee Policy Manual change: Section III, Page ES-1.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Approval of Employee Policy Manual change: Section III, Page ES-3.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of Employee Policy Manual change: Section V, Page EP-34.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Approval to update the Index, Organizational Chart and Staffing Plan to reflect policy manual changes.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Executive Director's Report

Finance Report
Construction
D.D. Keller & Partners

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

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

18. Resolution authorizing an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program relating to State Project No. H.012334 Port Improvements Rehabilitation of Chalmette Slip Sections A and F project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

19. Resolution to become a member of the Louisiana Asset Management Pool (LAMP) and authorize and empower the Executive Director to invest and transfer funds.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

20. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, September 12, 2017.