

Posted: Friday, September 10, 2021, at 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, September 14, 2021, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

#### A G E N D A

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

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

Jeanne E. Ferrer \_\_\_\_\_

Walter J. Cure IV \_\_\_\_\_

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 August 10, 2021.

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

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

6. Approval of new lease with LA Express Roadside Services, LLC for 2,862 sq. ft. of storage space, building 61-F, located in the Chalmette Terminal.

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

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

7. Approval of new lease with AJSK Services LLC for 6,000 sq. ft. of laydown area in Parking Area 1, located in the Chalmette Terminal.

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

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

8. Approval of Tenth Lease Amendment to the Associated Terminals of St. Bernard LLC lease adding approximately 261,360 sq. ft. of unimproved outdoor laydown area located in the Arabi Terminal on a month-to-month basis with the option to lease said area in the future, on an as needed basis, as long as the area is not under lease with another tenant.

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

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

9. Finance Report

10. Executive Director's Report

Calvin Wood LLC – Land Abstract Work/Identification and Acquisition  
Request for Statement of Qualifications for Insurance Agent of Record  
Hurricane Ida - Update  
Construction Projects

11. Approval of Amendment No. 2 to the CSRS, INC contract relating to Acquisition and Implementation of a New Geographic Information System (GIS) Port Security Grant Program IJ3 2019/Enhancements to the Newly-Acquired GIS System, PSGP 2020 IJ2, not to exceed \$210,000.

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

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

12. Approval of changes and additions made to the Fiscal Policy Manual, recommended by The Sloan Group.

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

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

13. Approval of Cooperative Endeavor Agreement between the St. Bernard Port, Harbor and Terminal District and the St. Bernard Parish Sheriff's Office to coordinate and facilitate public relations between the two entities that will provide a positive impact for St. Bernard Parish.

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

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

14. Old Business

15. New Business

16. Adjournment

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

Next regular meeting date will be Tuesday, October 12, 2021.