

Posted: Friday, April 8, 2022, 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, April 12, 2022, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

A G E N D A

Rachel L. Nunez _____
Jeanne E. Ferrer _____
Walter J. Cure IV _____
Larry M. Aisola, 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 the minutes of the regular meeting held on March 11, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of lease amendment to Matthew Blache and Simon Blache lease changing lessee name to Pierre Fine Furniture LLC.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of lease amendment to American Sugar Refining, Inc. lease adding a four-month movie in period initiating on April 1, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Change Order No. 4 for Voelkel McWilliams Construction, LLC relating to the Port Improvements, Chalmette Terminal Transit Shed, Project H.013882. An overrun of \$61,660.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Resolution to accept Substantial Completion for Voelkel McWilliams Construction, LLC relating to the Port Improvements, Chalmette Terminal Transit Shed, Project H.013882.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

ASR Transit Shed Ribbon Cutting

FY 2022-2023 Budget Hearing: May 10, 2022, Board Meeting 12 p.m.

Infinity Engineering Consultants, LLC – Office Building/New Generator

Personal Disclosure – Due by May 15, 2022

Construction Projects

12. Authorization for the Executive Director to Advertise for Bids for Surplus Items.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Approval of Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around the Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of Cooperative Endeavor Agreement with Entergy providing Entergy with a Point of Distribution in the event that a hurricane has made landfall in/around the Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting scheduled for Tuesday, May 10, 2022, at 12:00 p.m.