

Posted: Friday, August 5, 2022, at 2:30 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, August 9, 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 July 12, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of First Lease Amendment for Chalmette Refining, LLC moving acreage to 5.6 acres at the Chalmette Terminal-North (West Side) and adding 10,000 sq. ft. of warehouse space inside of the Emergency Operations Building located in the Chalmette Terminal; waiver of personal guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Mike’s Auto Paint, LLC for 15,000 sq. ft. of laydown space located at 100 Pompano Drive in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Finance Report

9. Executive Director’s Report

EDA Grant: North-South Connector Road
ECO Tourism – Update and Tour
Charles Henry – Legislative Update
Construction Projects

10. Approval of Time and Material Service Agreement with Intelligent Transportation Systems LLC relating to the design, installation, and maintenance of the security system to include hardware, software and network communications (PSGP#EMW-2020-PU-00080 and State Contracts #4400019101, #4400023641 and #4400023642, not to exceed 568,600.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of 3rd Amendment to the Professional Services Contract with CSRS, Inc. relating to the Acquisition and Implementation of the New Geographic Information System project required by FEMA to comply with the PSGP Contract Provisions set forth in 2 CFR 200.327 and Appendix II.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of Professional Services Contract with Kyle Associates, LLC for engineering services to provide a schematic design for a new Chalmette Terminal Warehouse Building, not to exceed \$72,000.00.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Resolution authorizing the St. Bernard Port, Harbor and Terminal District to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for the Construction of Arabi Terminal General Storage Warehouse & Roadway Improvements project.

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, September 13, 2022.