

Posted: Friday, August 4, 2023, 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, August 8, 2023, 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

Walter J. Cure, IV _____

Larry M. Aisola, Jr. _____

Ronald J. Alonzo, 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 11, 2023.

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, Bldg. 93, and 130,000 sq. ft. of laydown area located at 600 Melvin Perez Parkway, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Finance Report

8. Executive Director's Report
 - ASR Letter of Intent
 - Port Security Grant
 - Discuss Nominee for 2023 C. Alvin Bertel Award
 - Construction
9. Resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditor.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Authorization for the Executive Director to enter into a professional services contract with Kyle Associates, LLC for engineering services relating to the Melvin Perez Parkway Transit Shed and Truck Staging Area project. Not to exceed 2.2 million.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Old Business

12. New Business

13. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, September 12, 2023.