

Posted: Friday, December 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 Wednesday, December 15, 2021, at 11:00 a.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

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 November 9, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of First Amendment to Chalmette Refining, LLC lease to correct address of leased area.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Change Order No. 3 for Voelkel McWilliams Construction, LLC relating to the Port Improvements, Chalmette Terminal Transit Shed, Project H.013882. An overrun of \$114,213.00 and 65 additional contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Tariff Changes to Arabi Terminal Tariff No. 1: Page 25, item 414 and Page 27, Item 417.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Tariff Changes to Violet Terminal Tariff No. 1: Page 25, Item 414 and Page 27, Item 417.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Tariff Change to Vessel Mooring Tariff No. 1: Page 27, Item 420.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Executive Director's Report

Hurricane Ida – Update

University of New Orleans Contract - Benefit/Cost Analysis for Warehouses

St. Bernard Parish Taxing Bodies/Colonial Pipeline

Christmas Open House

Construction Projects

13. Approval of Addendum No. 3 for Kyle Associates LLC relating to the Chalmette Terminal Warehouse Building project, not to exceed \$12,500.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Authorization for the Executive Director to enter into a professional services contract with Southern Environmental Management & Specialties, Inc. for the Demolition of Warehouse #172 project, not to exceed \$134,000.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Approval of contract with DAR, Incorporated.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Approval of Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

17. Old Business

18. New Business

19. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be **Tuesday, January 11, 2022, at 12:00 p.m.**