

Posted: Friday, February 4, 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, February 8, 2022, at 12:00 p.m. This meeting will include an Executive Session to discuss the following litigation: Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District, 34th Judicial District Court, Case #21-1612. 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 January 11, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Introduction: Statements of Qualifications - Federal Consultants
7. Approval of Substantial Completion for SEMS, Inc. relating to the Demolition of Warehouse 172 project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Authorization for the Executive Director to enter into a Professional Services Agreement with Infinity Engineering Consultants, LLC for engineering services related to the Smokestack Modifications Project, not to exceed \$73,310.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

Personal Disclosure – Due by May 15, 2022

Bond Issue

Record Tonnage

Ports Assoc. of Louisiana Annual Conference/Omni Royal Orleans March 7th & 8th
Construction Projects

12. Executive Session to discuss litigation, 34th Judicial District Court, Case #21-1612, Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District.

Convene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvene Regular session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

February 8, 2022

Page 3

13. Old Business

14. New Business

15. Adjournment

Motion by _____ Seconded by _____