

Posted: Friday, January 7, 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, January 11, 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.

Regular Monthly Meeting
January 11, 2022

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

ELECTION OF OFFICERS

The floor is now open for nominations for the position of President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Vice President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Vice President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Secretary:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr. _____ be elected into the position of Secretary.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

4. Presentation of President's Plaque.
5. Any Public Comment in accordance with R.S. 42:14 (D)
6. Approval of the minutes of the regular meeting held on December 15, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Tommy's Seafood for 40,000 sq. ft. of laydown located in Parking Area 1, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Second Amendment to Lease for Chalmette Refining, L.L.C. adding seven (7) acres of lay down area located at 400 Melvin Perez Pkwy, Chalmette Terminal. Rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Fourth Amendment to Lease for Cellco Partnership d/b/a Verizon Wireless to grant a non-exclusive fiber and utility easement, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval to waive past penalties and interest in the amount of \$7,155.85 for Marine Splicing, LLC.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Executive Director's Report

Personal Disclosure – Due by May 15, 2022
Port of New Orleans CEA/Additional Lands
Construction Projects

13. Approval for the Executive Director to sign a Second Amendment to the lease between the St. Bernard Port, Harbor and Terminal District and Joel Fisher Rapp, Harry W. Fisher, Jr., and Michael Fisher for property located in Meraux, La. changing their company name and address.

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, February 8, 2022.