

Posted: Friday, January 6, 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, January 10, 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.

Regular Monthly Meeting
January 10, 2023

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

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 14, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Authorization to terminate current lease with Whistler Innovations, LLC for 1,850 sq. ft. of storage space and rear storage shed located at 305 Marlin Drive, Building 178, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Whistler Innovations, LLC for 5,500 sq. ft. of storage space located at 610 Bonita Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Finance Report

10. Executive Director's Report

- Truax Appraisal Additional Lands
- Port of New Orleans Additional Lands
- Guy McInnis – Outgoing Parish President Roast – 1/12/23
- Christmas Open House 2022
- Personal Disclosure – Due by May 15, 2023
- Construction Projects and Update on December Freeze

11. Authorization to enter into a professional services contract with Infinity Engineering Consultants, LLC for engineering services relating to the New Generator installation at Arabi Office Building project. Not to exceed \$121,000.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Old Business

13. New Business

14. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, February 14, 2023.