

Posted: Friday, June 10, 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, June 14, 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.

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 May 10, 2022.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of new lease with Reel Sets for 10,000 sq. ft. of laydown area and Building 91 located at 2010 River Road, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with St. Bernard Parish Sheriff's Office for 2,800 sq. ft. of manufacturing space, Building 83, Chalmette Terminal and waiver of personal guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Emile Pellitteri for 2,440 sq. ft. of storage space and 2,000 sq. ft. of laydown area located at 200 Tuna Drive, Building 54, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of changes and additions made to the Employee Policy Manual, recommended by The Sloan Group.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Approval of FY 2022-2023 Budget.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Executive Director's Report

Hurricane Plan

Stalwart Productions

St. Bernard Day at the Capitol

Maritime Month – Tour of Facilities

Bertel Awards, June 24th, 11 a.m., Four Seasons Hotel

Construction Projects

13. Resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditors.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans Paddlewheels lease, not to exceed \$8,900.00 for Fiscal Year 2022-2023.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, July 12, 2022.