

Posted: Friday, October 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, October 10, 2023, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

#### A G E N D A

Walter J. Cure, IV \_\_\_\_\_

Larry M. Aisola, Jr. \_\_\_\_\_

Ronald J. Alonzo, Jr. \_\_\_\_\_

Thomas B. Ajubita \_\_\_\_\_

David L. Kenney, 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 September 12, 2023.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

6. Approval of First Amendment to Lease Agreement for Gary Rushing changing the name of lessee to G&SS Express LLC.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

7. Finance Report

8. Executive Director's Report

Smokestack Repairs Project – Bid extended two weeks.

Fiscal Agent Bid

University of New Orleans Graduate Students – Port Tour

River Works Discovery - Chalmette High School 10/12/23

C. Alvin Bertel Award Luncheon – 11/8/23

Construction

9. Approval of Fourth Amendment to CSRS Inc. contract to include the addition of the Third Phase of the Port Security grant, not to exceed \$236,250.00.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

10. Old Business

11. New Business

12. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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