

Posted: Friday, November 4, 2022, at 9:30 a.m.

### REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, November 8, 2022, 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

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 October 11, 2022.

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

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

6. Presentation by Ericksen Krentel of Fiscal Year 2021-2022 Audit.
7. Approval of Fiscal Year 2021-2022 Audit

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

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

8. Finance Report

9. Executive Director's Report

Small Business Matters Summit – Nov. 10, 2022, 1-5p.m. – Nunez Comm. College  
Reflection Breakfast – Nov. 14, 2022, 8:30 a.m. – CHS Lacoste Campus  
River Works – Nov. 15 & 16, 2022 – Vue Orleans  
Women Offshore Conference Wave Maker Winner – Jeanne Ferrer  
Christmas Open House – Wednesday, December 14, 2022, 12p.m. - 3p.m.

10. Authorization for the Executive Director to Advertise for Bids for the Smokestack Modifications project.

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

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

11. Resolution authorizing the Executive Director to execute any and all documents and perform such actions reasonably necessary to exercise its option to acquire the 26 Acres (and the additional) lands and to consummate the transaction in accordance with the Second Amendment to Cooperative Endeavor Agreement with the Port of New Orleans.

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 Wednesday, December 14, 2022, 11:00 a.m.