

Posted: Wednesday, March 9, 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 Friday, March 11, 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 February 8, 2022.

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

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

6. Approval of new lease with Airboat Productions LLC for 133,500 sq. ft. of laydown area located at 200 Marlin Drive.

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

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

7. Approval of a new month to month lease with RLT Logistics for a 150 ft x150 ft parcel of fenced area located in the Chalmette Terminal – North (Chalmette Vista Property).

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

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

8. Approval of Third Lease Amendment for Eco-Tourism to abate the monthly rent to \$1,000 a month for the period of March 1, 2022 through December 31, 2022.

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

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

9. Approval of Tariff Change for St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1, Page 27, Item 417.

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

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

10. Approval of Tariff Change for St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1, Page 27, Item 417.

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

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

11. Approval of Tariff Change for St. Bernard Port, Harbor and Terminal District Vessel Mooring Tariff No. 1, Page 27, Item 420.

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

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

12. Approval of Change Order No. 1 for Boh Bros. Construction Co., LLC relating to the Reconstruction of the Chalmette Slip Wharves F & A (H.012334) project. An overrun of \$702,323.46 and addition of 65 contract days.

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

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

13. Finance Report

14. Executive Director's Report

Personal Disclosure – Due by May 15, 2022  
Employee Workshop  
Ports Assoc. of Louisiana Annual Conference  
ASR Transit Shed  
Construction Projects

15. Authorization for the Executive Director to accept the annual Insurance Renewal Package upon the recommendation of the Agent of Record.

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

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

16. Authorization for the Executive Director to enter into a Professional Services contract with Adams & Reese L.L.P. for federal consulting services. Not to exceed \$180,000.00.

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

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

17. Resolution indicating the intention of the St. Bernard Port, Harbor and Terminal District to proceed with a financing for certain capital improvements to be funded through the issuance of revenue bonds by the Louisiana Local Government Environmental Facilities and community Development Authority on behalf of the District in an amount not to exceed \$7,000,000 and otherwise providing with Respect thereto.

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

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

18. Old Business

19. New Business

20. Adjournment

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

Next regular meeting scheduled for Tuesday, April 12, 2022, at 12:00 p.m.