

Posted: Friday, August 6, 2021, at 12:00 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, August 10, 2021, 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

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

Rachel L. Nunez \_\_\_\_\_

Jeanne E. Ferrer \_\_\_\_\_

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

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 July 13, 2021.

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

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

6. Approval of a three-day lease with Associated Terminals for the Administration and Security Complex parking area located at 100 Port Blvd., Chalmette Terminal.

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

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

7. Approval of lease Amendment for Whistler Innovations, LLC to decrease the 1,850 sq. ft. of Storage Space to 1,326 sq. ft. and increase the 435 sq. ft. Storage Shed to 510 sq. ft. Shed, rent adjusted accordingly.

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

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

8. Approval of lease Amendment for Coit of New Orleans decreasing the number of parking spaces from four (4) parking spaces to two (2) parking spaces, rent adjusted accordingly.

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

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

9. Approval of Change Order No. 2 for Voelkel McWilliams Construction, LLC relating to the Port Improvements, Chalmette Terminal Transit Shed (H.013882) project. An overrun of \$18,855.00.

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

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

10. Finance Report

11. Executive Director's Report  
Funding for Section D - Approved by DOTD Port Priority Program  
Update - The Sloan Group  
Construction Projects

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

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

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

13. Resolution authorizing the St. Bernard Port, Harbor and Terminal District to enter into an agreement with the State of Louisiana, Department of Transportation and Development, relating to Project No. H.014603, Arabi Terminal, Chalmette Slip Dock 2, Section D project and authorizing the Executive Director to execute the agreement and sign and approve all necessary documents to accomplish the project.

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

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

14. Resolution to approve the two (2) year appointment of Drew M. Heaphy as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority.

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

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

15. Resolution in support of resuming Federal offshore leasing in the Gulf of Mexico.

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

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

16. Old Business

17. New Business

18. Adjournment

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

Next regular meeting date will be Tuesday, September 14, 2021.