

Posted: Friday, January 6, 2017, at 3:30 p.m.

REGULAR MONTHLY MEETING NOTICE AND AGENDA

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular monthly session on Tuesday, January 10, 2017, at 12:00 noon. This meeting will include an Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Elton J. LeBlanc, Secretary

Regular Monthly Meeting
January 10, 2017

A G E N D A

Cheri C. Quigley _____
Henry Ballard, Jr. _____
Elton J. LeBlanc _____
Harold J. Anderson _____

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

ELECTION OF OFFICERS

The floor is now open for nominations for the position of President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Vice President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Vice President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Secretary:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr. _____ be elected into the position of Secretary.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

4. Presentation of President's Plaque.
5. Any Public Comment in accordance with R.S. 42:14 (D)

6. Approval of the minutes of the regular meeting held on December 13, 2016.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of First Amendment to Western Oilfields Supply Company lease changing Additional Term from One (1) three-year renewal option to One (1) one-year renewal option.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of a Consent Request for James Starr to construct a residential boat house at 4609 Delacroix Hwy., Delacroix, La.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Change Order No. 1 for Gottfried Contracting LLC relating to the Sewer Lift Station Improvements project. An overrun of \$63,219.00 and addition of 60 contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

- Construction Projects
- Website Update/Hosting Responsibilities
- Christmas Open House
- Personal Disclosure

12. Approval of Substantial Completion for Durward Dunn, Inc. relating to the Violet Breasting Dolphin Removal project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Authorization for the Executive Director to accept the renewal Insurance Package for policies ending January 29, 2017, upon the recommendation of the Agent of Record (AON).

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Approval of contract with Colex & Associates, Inc.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District court, Case #116-860.

Convene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvene Regular session: _____ p.m.

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, February 14, 2017.