



ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

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Drew M. Heaphy
Executive Director

Board of Commissioners

Ross B. Gonzales, CPA
Director of Administration

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

Notice Posted: May 4, 2018 at 3:30 p.m.
NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: May 10, 2018
TIME: 12:00 p.m.
PLACE OF MEETING: 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing to present the proposed 2018-2019 Operating Budget for inspection.
5. Any Public Comment in accordance with R.S. 42:14(D)
6. Approval of Minutes from last meeting: April 10, 2018.
7. New Business
 1. Resolution to adopt Millage Rate.
 2. Finance Report
 3. Executive Director's Report
 - Possible Bond/Line of Credit (TIGER Grant)
 - Construction
 - Personal Disclosure Due 5/15/2018
4. Approval of Substantial Completion for Boasso Construction relating to the Boasso Asphalt Repairs project.
5. Approval of Substantial Completion for DelValle Services, LLC relating to the Concrete Repairs Exit Lane Arabi Guard Station project.
6. Approval to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S.43:171.
7. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860.

Adjournment

A handwritten signature in blue ink, appearing to read "Drew M. Heaphy", written over a horizontal line.

Drew M. Heaphy
St. Bernard Port, Harbor and Terminal District
100 Port Boulevard, Chalmette, Louisiana
504-277-8418

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Denise Kraesig at 504-277-8418, describing the assistance that is necessary.