

Posted: Friday, August 12, 2016, at 12:00 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, August 16, 2016, at 12:00 noon. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana. This meeting will include an Executive Session to conduct the evaluation of the Executive Director.

Elton J. LeBlanc, Secretary

Regular Monthly Meeting
August 16, 2016

A G E N D A _

Cheri C. Quigley _____

Henry Ballard, Jr. _____

Elton J. LeBlanc _____

Harold J. Anderson _____

- Call to Order
- Pledge of Allegiance
- Roll Call

A PUBLIC MEETING FOR THE PURPOSE OF ADOPTING THE MILLAGE RATE.
ANY PUBLIC COMMENT IN ACORDANCE WITH R.S. 42:14 (D) ON THIS SUBJECT WILL BE
RECOGNIZED BY THE BOARD AT THIS TIME.

- Approval of the minutes of the regular meeting held on July 12, 2016.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Resolution to adopt Millage (read in full).

Motion by _____ Seconded by _____

Ms. Quigley	Yea: ___	Nay: ___	Abstained: ___	Absent: ___
Rev. Ballard	Yea: ___	Nay: ___	Abstained: ___	Absent: ___
Mr. LeBlanc	Yea: ___	Nay: ___	Abstained: ___	Absent: ___
Mr. Anderson	Yea: ___	Nay: ___	Abstained: ___	Absent: ___

Yeas: _____ Nays: _____ Motion carried _____

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- Authorization for the Executive Director to enter into an Access Agreement and Right of First Refusal for Gulf Gateway Terminal, LLC relating to approx. 48 acres located at the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of new lease with Chalmette Refining, LLC for 10,000 sq. ft. Foothill Warehouse and approx. 130,000 sq. ft. of laydown area located at the Chalmette Terminal and waiver of Personal Guaranty.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Finance Report

- Executive Director's Report

Construction and Tenant Assessments
Rehabilitation of Dock 1, Section A Seawall
TIGER Grant

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

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval to take from the table agenda item no. 23 from the June 14, 2016 agenda: Executive Session to conduct the evaluation of the Executive Director.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Executive Session to conduct the evaluation of the Executive Director.

Convene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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Reconvene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, September 13, 2016.