

Posted: Friday, September 9, 2016, 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, September 13, 2016, at 12:00 noon. 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
September 13, 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
- Any Public Comment in accordance with R.S. 42:14 (D)
- Approval of the minutes of the regular meeting held on August 16, 2016.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of new lease with Gulf Container Inc. for 45,000 sq. ft. of Laydown area and 3,600 sq. ft. of building space located at 421 Cobia Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

September 13, 2016

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- Approval of lease amendment for Crescent City Electric, Inc. decreasing amount of leased space, rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of amendment to the Director of Administration/Planning Services' contract.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of Change Order No. 1 for Daley Towers Services, Inc. relating to the Violet Terminal Communication Tower project. An overrun of \$9,688.70.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Finance Report

- Approval of second Budget Revision for FY 2015-2016.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Executive Director's Report

Construction and Tenant Assessments

Access Control System Installation/Relocation

Patriot Services Agreement

St. Bernard Port 2016 Annual Report

St. Bernard Parish Sheriff's Office: Motorcycle Training & Disaster housing for SBSO Incident Response Team

- Old Business

- New Business

- Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, October 11, 2016.