

Posted: Friday, October 13, 2017, 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 Wednesday, October 18, 2017, at 1 p.m. The meeting will be held at the port's office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting
October 18, 2017

A G E N D A

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

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 September 12, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval to waive Personal Guarantee for Chalmette Refining laydown lease commencing on January 1, 2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval to permit Cox Communications to bore 5 feet beneath Bonita Drive, twice, to install 2" HDPE conduit which will supply service to 420 Bonita Drive, Buildings 60C & 62B.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Employee Policy Manual change: Section V, Page EP - 35

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Executive Director's Report
 Finance Report
 Construction
 Capital Outlay Request
 Annual Report

10. Approval of contract with DAR, Incorporated.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, November 14, 2017.