

Posted: Friday, November 10, 2017, 4:30 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, November 14, 2017, at 12 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  
November 14, 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 October 18, 2017.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

6. Presentation by Duplantier, Hrapmann, Hogan & Maher, LLP – Fiscal Year 2016-2017 Audit and Agreed Upon Procedures (AUP).

7. Approval to accept Fiscal Year 2016-2017 Audit and Agreed Upon Procedures (AUP).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

8. Approval of new lease with Louis Walker for 3,000 sq. ft. of storage space located at 410 Bonita Drive, Building 176, Chalmette Terminal.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

9. Approval of Tariff change for St. Bernard Port, Harbor and Terminal District Arabi Slip Dock Terminal Tariff No. 1: Cover Letter, Exec. Director's Name; Page 1, Exec. Director's Name and Page 26, Item 415. Effective December 15, 2017.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

10. Approval of Tariff change for St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Cover Letter, Exec. Director's Name; Page 1, Exec. Director's Name; Page 2, Item 102; Page 20, Item 312 and Page 26, Item 415. Effective December 15, 2017.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

11. Approval of Tariff change for St. Bernard Port, Harbor and Terminal District Vessel Mooring Miss. River M.P. 86.5, 89.5 & 90.5 AHP Tariff No. 1: Page 1, Exec. Director's Name; Page 23, Item 308 and Page 25, Item 414. Effective December 15, 2017.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

12. Approval of Change Order # 4 for Gottfried Contracting LLC relating to the Sewer Lift Station Improvements project. An overrun for \$88,926.87 and addition of 60 contract days.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

13. Finance Report

14. Executive Director's Report

Review of Tariff Agreements

Retirement – Jerry Graves

Christmas Open House – Wednesday, December 20, 2017

Construction

15. Approval of First Amendment to the Cooperative Endeavor Agreement between the Board of Commissioners of the Port of New Orleans and The St. Bernard Port, Harbor and Terminal District for Joint Marketing of their Ports.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

16. Approval of professional services contract with KDC Enterprises, LLC to perform port security grant administration services relating to the Round 17 Federal Port Security Grant Program. Not to exceed \$89,000.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

17. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Next meeting date will be Tuesday, December 12, 2017.