Posted: Friday, November 4, 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, November 8, 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
November 8, 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 October 5, 2016.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Presentation by Duplantier, Hrapmann, Hogan & Maher, LLP - Fiscal Year 2015-2016 Audit.

- Approval to accept Fiscal Year 2015-2016 Audit.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of new lease with Don Caudill for 4,800 sq. ft. of storage space located at 410 Bonita Drive, North Half of Bldg. 176, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of new lease with Moran Plumbing for 3,660 sq. ft. of manufacturing space located at 411 Bonita Drive, Building 61-F, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Request for Proposals were received in the Port office on Friday, October 28, 2016, at 2:00 p.m. for the Violet Breasting Dolphin Removal project. The RFP's were as follows:

Contractors	RFP's
Durward Dunn, Inc.	$ 76,800.00
McKinney Salvage and Heavy Lift	$112,000.00
Boh Bros.	$152,500.00
Couvillion Group	$300,800.00

Approval to award Request for Proposal to _____ in the

amount of $_____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Finance Report

- Executive Director's Report

  Construction
  Emergency Repair to the Chalmette Slip – Seawall Stabilization/McKinney
  American Association of Port Authorities Convention – New Orleans
    Oil and Gas Economic Outlook
    Harbor Maintenance Tax/Dredging
    Taste of Louisiana
  St. Bernard Tourist Commission – 2016 Friend of Tourism Award
  Christmas Open House – December 14, 2016, Noon until 3:00 p.m.
  Agent of Record, AON, has Renewal Insurance Package out for Quotes (Presented at January, 2017 Meeting for acceptance.)

- Approval of Employee Policy Manual change: Section II, Page EA-5.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of Employee Policy Manual change: Section II, Page EA-8.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of Employee Policy Manual change: Section II, Page EA-17.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of Employee Policy Manual change: Section II, Page EA-19

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Old Business

- New Business

- Adjournment

Motion by_____Seconded by_____ _____

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