

A G E N D A

Elton J. LeBlanc _____

Harold J. Anderson _____

P. James DiFatta _____

- Call to Order
- Pledge of Allegiance
- Roll Call
- Any Public Comment in accordance with R.S. 42:5(D)
- Approval of the minutes of the regular meeting held on November 24, 2014.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of new lease with The Ranch Studios, LLC for approximately 26,718 sq. ft. of warehouse space, Building 62 Rodmill Extension located in the Chalmette Terminal and waiver of personal guarantee.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of a consent request:

Sweetwater Guide Service to construct a dock extension at 6204 Delacroix Hwy, St. Bernard, La.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval to increase the “Not to Exceed” amount from \$20,000 to \$40,322 for the professional services agreement with Burk-Kleinpeter, Inc. for engineering services relating to the Storm Water and Spill Pollution Prevention Plans approved at the November 12, 2013 meeting of the Board of Commissioners.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

December 9, 2014

Page 2

- Finance Report

- Executive Director’s Report

Construction:

Notice to Proceed – Asphalt project

Legislative Auditors Report

Kiosk

Christmas Open House – Wednesday, Dec. 17, 2014, Noon-3p.m.

- Approval to take from the table agenda item number 20 of the November 24, 2014 agenda: Approval of contract with Reed Henderson.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of contract with Reed Henderson.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Old Business

- New Business

- Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, January 13, 2015.