

Posted: Friday, January 4, 2019, 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, January 8, 2019, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

William T. Bergeron, Secretary

Regular Monthly Meeting
January 8, 2019

A G E N D A

Harold J. Anderson _____
Henry Ballard, Jr. _____
William T. Bergeron _____
Larry M. Aisola, Jr. _____
Rachel L. Nunez _____

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office: Rachel L. Nunez
4. Roll Call

ELECTION OF OFFICERS

The floor is now open for nominations for the position of President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Vice President:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Vice President.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Secretary:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr. _____ be elected into the position of Secretary.

Yeas: _____ Nays: _____ Motion Carried: _____

The floor is now open for nominations for the position of Treasurer:

Name _____

Nominated by: _____ Seconded by: _____

Any other nominations _____

It has been motioned and seconded that Mr./Ms. _____ be elected into the position of Treasurer.

Yeas: _____ Nays: _____ Motion Carried: _____

5. Presentation of President's Plaque.
6. Any Public Comment in accordance with R.S. 42:14 (D)
7. Approval of the minutes of the regular meeting held on December 12, 2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of lease with Chalmette Refining, LLC for approximately 25, 800 sq. ft. of warehouse space, Building No. 62, Rodmill Extension, located at 420 Bonita Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of lease with Chalmette Refining, LLC for approximately 10 acres of laydown area, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of lease with Chalmette Refining, LLC for the 10,000 sq. ft. Foothill Warehouse located at 600 Melvin Perez Pkwy., Building 93 and approximately 130, 000 sq. ft. of laydown area, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval to terminate lease with DGG Enterprises, LLC for 10,890 sq. ft. of manufacturing and office space located at 301 Dolphin Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Finance Report

13. Executive Director's Report

Cooperative Endeavor Agreement: Port of New Orleans
Personal Disclosure – Due by May 15, 2019
Christmas Open House
Construction Projects

14. Authorization for the Executive Director to accept the renewal Insurance Package for policies ending January 29, 2019, upon the recommendation of the Agent of Record (McGriff, Seibels & Williams, Inc).

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, February 12, 2019.