

Posted: Friday, February 10, 2017, 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, February 14, 2017, at 12:00 noon. The meeting will be held at the port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Harold Anderson, Secretary

Regular Monthly Meeting
February 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. Presentation of President's Plaque.
6. Approval of the minutes of the regular meeting held on January 10, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of new lease with Chalmette Refinery for approximately 133,500 sq. ft. of laydown area located at the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of third lease amendment for AT&T adding five (5), five-year options.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Consent Request for Randy Meliet to construct a residential boat house at 4605 Delacroix Hwy., Delacroix, La.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Tariff change for Arabi Slip Terminal Tariff No. 1: Page 2, Item 102; Page 17, Item 300; Page 20 Items 310, 312 and 325; Page 25, Item 414; Page 30, Item 426; Page 31, Item 428; Page 31-A, Item 428. Effective March 17, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of Tariff change for Violet Terminal Tariff No. 1: Page 2, Item 102; Page 17, item 300; Page 20, Items 310 and 312; Page 23-A, Item 411; Page 25, Item 414; Page 30, Item 426; Page 31, Item 428; Page 31-A, Item 428. Effective March 17, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Finance Report

13. Executive Director's Report

- Construction
- Violet Dock Port - Rehearing Denied
- Closing for Louisiana Pride Seafood Property
- Personal Disclosure

14. Authorization for the Executive Director to advertise for bids for surplus items.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Authorization for the Executive Director to advertise for Request for Proposals for Professional Services relating to FEMA Closeout.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Authorization for the Executive Director to enter into a purchase agreement with Bell-Boy Properties, LLC to purchase a piece or portion of ground situated in Section Ten, Township Thirteen South, Range Thirteen East, Parish of St. Bernard for the purchase price of \$420,000.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

17. Old Business

18. New Business

19. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Thursday, March 16, 2017.