

A G E N D A _____

Harold J. Anderson _____

Elton J. LeBlanc _____

P. James DiFatta _____

Henry Ballard, Jr. _____

Cheri C. Quigley _____

- Call to Order
- Pledge of Allegiance
- Roll Call
- Any Public Comment in accordance with R.S. 42:5(D)
- Presentation of plaque to Senator J.P. Morrell from the Ports Association of Louisiana for his leadership in passing expropriation legislation and for his support of port and maritime issues during the 2014 Regular Legislative Session.
- Approval of the minutes of the regular meeting held on February 10, 2015.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval to terminate current lease with The Kearney Companies, Inc.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of new lease with The Kearney Companies, Inc. for 99,760 sq. ft. of warehouse space located in the building bearing municipal address 561 Bonita Drive, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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- Approval of a new lease with Paul Molinary for 6,000 sq. ft. of laydown area located in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of a new lease with NCIS New Orleans to use a portion of the Violet Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of lease amendment for Mike Munna to waive interest and penalties for the months of December 2014, January 2015 and February 2015 and also abate rent for the months of March, April and May 2015.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval to extend Layberth agreement at the Violet Terminal, Dock 2 with Patriot Contract Services, LLC through February 10, 2017.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of Change Order No. 2 for Barriere Construction Co., LLC relating to the Boasso Site Asphalt Repairs and Replacement project. An overrun of \$25,536.71.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of Substantial Completion for Barriere Construction Co., LLC relating to the Boasso Site Asphalt Repairs and Replacement project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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- Approval of Change Order No.1 for CEC relating to the Turning Dolphin Fender Modification project. An underrun of \$7,692.50 and addition of 82 (eighty-two) contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of Substantial Completion for CEC relating to the Turning Dolphin Fender Modification project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Finance Report

- Executive Director's Report

Construction Projects

Budget and Budget Revision will be presented at the April meeting and will be up for adoption at the May meeting.

Personal Disclosure – Due before May 15, 2015

- Approval for Executive Director to enter into a professional services contract with NY Associates for engineering services for the Restoration and Repairs of the Arabi Terminal, Chalmette Slip, Dock 1 Section A project. Not to exceed \$275,000.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval for Executive Director to enter into a professional services contract with Volkert for project managing services for the Restoration and Repairs of the Arabi Terminal, Chalmette Slip, Dock 1 Section A project. Not to exceed \$75,000.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Old Business

- New Business

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- Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, April 14, 2015.