

Posted: Friday, March 9, 2018, 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, March 13, 2018, 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
March 13, 2018

A G E N D A

Harold J. Anderson _____

Henry Ballard, Jr. _____

Elton J. LeBlanc _____

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. Approval of the minutes of the regular meeting held on February 6, 2018.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of lease amendment for Advanced Technology to warehouse container on leased area, rent adjusted accordingly.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Fiscal Policy Manual Change: Page C-1.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of Fiscal Policy Manual Change: Page T&E - 2.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of Employee Policy Manual Change: Page ES-4.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Substantial Completion for D & D Construction LA, LLC relating to the Violet Breasting Dolphin Replacement project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Finance Report

12. Executive Director's Report

TIGER Grant Awarded - \$13 Million for Chalmette Slip
Opposition Letter to Delegation – Proposed Steel/Aluminum Tariffs
Assessment Parish Road Property
Smoke Stack Light Repair Project – Substantially Complete
Personal Disclosure – Due on or before May 15, 2018
Construction

13. Resolution authorizing an agreement with the State Department of Transportation and Development relating to Federal Aid Project No. H012752 LA 46 @ Weinberger Rd Intersection St. Bernard Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Resolution to prepare and submit an application to the Louisiana Port Construction and Development Priority Program relating to the Rehabilitation of Section D, Chalmette Slip project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next meeting date will be Tuesday, April 10, 2017.