

Posted: Friday, April 7, 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, April 11, 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  
April 11, 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. Approval of the minutes of the regular meeting held on March 16, 2017.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

6. Approval of Consent Request for Glen Sanchez to construct a boat shed at 5312 Hopedale Hwy, Hopedale Subdivision, Sec 23, Lot 36-37.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

7. Approval of Change Order No. 2 for Gottfried Contracting, LLC relating to Sewer Lift Station Improvements project. An overrun of \$20,663.35.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

8. Finance Report

9. Approval to send out notices requesting Request for Proposals for a Fiscal Agent.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

10. Authorization for the Executive Director to enter into a Memorandum of Understanding with Rain CII Carbon, LLC regarding the discharge of excess storm water.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

11. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with the St. Bernard Parish Sheriff's Office for State, Government and Public Relations services.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

12. Resolution authorizing submittal of TIGER Grant 2017 Application.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

13. Authorization for the Executive Director to apply for the Dept. of Homeland Security Port Security Grant Program.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

14. Old Business

15. New Business

16. Executive Director's Report

Construction

Cargo Stats

Kenneth L. Odinet and Associates, Inc.

Bike Path

Personal Disclosure

Retirement

17. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Next meeting date will be Tuesday, May 9, 2017.