

Posted: Friday, May 6, 2016, 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, May 10, 2016, 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
May 10, 2016

A G E N D A _

Cheri C. Quigley _____

Henry Ballard, Jr. _____

Elton J. LeBlanc _____

Harold J. Anderson _____

- Call to Order
- Pledge of Allegiance
- Roll Call
- Any Public Comment in accordance with R.S. 42:14 (D)
- Approval of the minutes of the regular meeting held on April 12, 2016.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of a Consent Request for MOEM Pipeline, LLC to lower 906' for an existing 14" pipeline located in Lake Jean Louis Robin in St. Bernard, La.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

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- Request for Bids were received in the Port office on Thursday, April 14, 2016, at 2:00 p.m. for the Sewer Lift Station Improvements at the Chalmette Terminal project. The Bids were as follows:

<u>Contractors</u>	<u>Bid</u>
Gottfried Contracting	\$1,117,050.00
BLD Services, LLC	\$1,134,500.00
Industrial & Mechanical Contractors, Inc.	\$1,146,030.00
Subterranean Construction, LLC	\$1,155,625.00
Global Industrial Contractors	\$1,159,649.00
Lou-Con, Inc.	\$1,199,406.00
Centric Gulf Coast, Inc.	\$1,277,650.00

Approval to award Bid to _____ in the amount of \$ _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Request for Proposals were received in the Port office on Wednesday, May 4, 2016, at 2 p.m. for the First Floor Build-Out/Interior Renovations at St. Bernard Port Office project. The RFPs were as follows:

<u>Contractors</u>	<u>RFP</u>
Boasso Construction	\$78,000.00
B&K Construction	\$91,000.00
DeValle Service, LLC	\$96,458.58
Stalling Construction	No Bid Submitted
Livaudais Construction	No Bid Submitted
Command Construction	No Bid Submitted
Picou Fradella	No Bid Submitted

Approval to award RFP to _____ in the amount of _____

\$ _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

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- Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement (CEA) with St. Bernard Parish Government allowing the SBPG to locate a Point of Distribution (POD) on Port property in the event a hurricane makes landfall in or around the Parish.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Finance Report

- Approval of Budget Revision for FY 2015-2016.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Approval of FY 2016-2017 Budget.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

- Executive Director's Report

Captain Certificates: Ryan Fayard and Heath Ragas

Applications Submitted: TIGER Grant and Security Grant

Port of New Orleans announces Gary LaGrange Retirement/April 2017

Kiosk Table installed in 3rd Floor Lobby

Bid Opening for Communication Tower Project – May 17, 2016/Special Meeting

Batture – located at approx. MM 85.5 AHP

Personal Disclosure – Due on or before May 15, 2016

- Old Business

- New Business

- Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be Tuesday, June 14, 2016.