

Posted: Friday, June 8, 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, June 12, 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  
June 12, 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 May 10, 2018.

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

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

6. Approval to disburse payment for engineering fees to the Louisiana Department of Transportation and Development, not to exceed \$30,000.00, relating to the executed agreement for State Project No. H.012752, LA 46 @ Weinberger Rd Intersection St. Bernard Parish.

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

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

7. Finance Report

8. Approval of 2017-2018 Budget Revision.

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

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

9. Approval of 2018-2019 Budget.

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

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

10. Executive Director's Report

Contract: Consulting Services DDKeller & Partners/TIGER Grant Award  
Statement of Qualifications: Engineering Services/TIGER Grant Award  
Construction

11. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with the St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans Paddlewheels lease, not to exceed \$8,900. for Fiscal Year 2018-2019.

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

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

12. 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 \_\_\_\_\_

13. Authorization for the Executive Director to empower the Director of Administration to invest and transfer funds relating to the Louisiana Asset Management Pool (LAMP).

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

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

14. Authorization for the Executive Director to select an Agent of Record, after review of Request for Qualifications.

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, July 10, 2018.