

Posted Friday, June 5, 2020, 12 Noon

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, June 9, 2020, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana. This meeting will include an Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

REGULAR MEETING A G E N D A

William T. Bergeron _____

Larry M. Aisola, Jr. _____

Rachel L. Nunez _____

Harold J. Anderson _____

Henry Ballard, Jr. _____

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 minutes of the regular meeting held on May 12, 2020.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Approval of Fourth Amendment to Boasso America Corporation lease providing lessee a three-month deferral of 50% of each monthly installment of annual rent starting June 1, 2020 with the option to continue the deferral for an additional three months, if necessary, due to the cash management and liquidity crisis caused by the COVID-19 pandemic.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Second Amendment to Gulf Coast Container providing lessee a one-month deferral of their monthly installment of annual rent for April, 2020, due to a cash management and liquidity crisis caused by the COVID-19 pandemic.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new lease with Bridges Management for 8617 West St. Bernard Highway, Chalmette, La.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval of new lease with Reel Sets for Building 91 and approximately 10,000 sq. ft. of laydown area located at 9010 River Road, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Approval of Consent Request for MOEM Pipeline, LLC to reroute approximately 662 feet of existing 14-inch pipeline where it transverses the Chalmette Loop Levee (LVP 146), St. Bernard Parish, LA.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

11. Approval of Change Order No. 1 for Boh Bros Construction Co., LLC relating to the Probe Pile Program project. An underrun of \$100.00 and addition of one (1) contract day.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

12. Approval of Change Order No. 2 for Del Valle Services, LLC relating to the Warehouse 1 Re-Sheeting project. Addition of sixty-four (64) contract days.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Proposals were received on Friday, May 29, 2020, at 2 p.m. for the Installation of Security Fence, Violet Terminal project. The Proposals are as follows:

<u>Company</u>	<u>Proposal</u>
AKMO Fence	\$26,000.00
Can't Be Beat Fence & Construction	\$28,290.00
Livaudais Electrical & Construction LLC	\$41,245.10

Proposal awarded to _____ in the amount of \$ _____.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

14. Financial Report

15. Approval of 2020-2021 Budget.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

16. Executive Director's Report
Covid-19 Employee Guidelines
Tenant Covid-19 Questionnaire
Construction

17. Approval to Request to Advertise the 934 acres of hunting property located along the Mississippi River Gulf Outlet, St. Bernard Parish, for lease.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

18. Approval to Request to Advertise the Wastewater Treatment Plant, Chalmette Terminal project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

19. 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 2020-2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

20. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD

Convene Executive Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Reconvened Regular Session: _____ p.m.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

21. Old Business
22. New Business
23. Adjournment

Motion by _____ Seconded by _____

Next regular meeting will be held on Tuesday, July 14, 2020, at 12:00 noon.