

Posted: Friday, August 9, 2019, 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, August 13, 2019, at 12:00 p.m. The meeting will be held at the Port office which is located at 100 Port Boulevard, Chalmette, Louisiana.

Larry M. Aisola, Jr., Secretary

Regular Monthly Meeting  
August 13, 2019

A G E N D A

Henry Ballard, Jr. \_\_\_\_\_  
William T. Bergeron \_\_\_\_\_  
Larry M. Aisola, Jr. \_\_\_\_\_  
Rachel L. Nunez \_\_\_\_\_  
Harold J. Anderson \_\_\_\_\_

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 July 9, 2019.

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

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

6. Approval of Seventh Amendment to the Associated Terminals of St. Bernard LLC Master Lease adding Berth 2 located at the Violet Terminal, rent adjusted as stipulated in the amendment.

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

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

7. Approval of Change Order No. 1 for Trac-Works, Inc. relating to the Arabi Terminal Railroad Repairs project. An overrun of \$6,622.00 and addition of 15 contract days.

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

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

8. Finance Report

9. Executive Director's Report

FY 2019 Port Security Grant Program Award – Paris Road Property  
Contract: DDKeller & Partners/TIGER Grant-Chalmette Slip  
Contract: Lou Love/CMAR Committee  
Ports Association of Louisiana 9/5/19 Meeting – Port Hosting 10:00 a.m.  
Boards and Commissions General Civil Law Training Sessions  
Construction

10. Authorization for the Executive Director to Advertise for Bids for the Warehouse 1 Re-sheeting project.

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

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

11. Approval to take from the table Agenda Item #12 of the July 9, 2019 Board Meeting: Approval to re-bid the Renovation of Emergency Equipment and Operations Building project.

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

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

12. Approval to re-bid the Renovation of Emergency Equipment and Operations Building project.

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

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

13. Authorization for the Executive Director to Advertise for Bids for the Renovation of Emergency Equipment and Operation Building; Phase 1- Demolition and Material Mitigation at the Chalmette Terminal.

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

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

14. Resolution authorizing the Executive Director to sign and approve all documents relating to the Intergovernmental Replacement Agreement between DOTD and the Port relating to the Chalmette Terminal Transit Shed project.

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

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

15. Resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditors

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

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

16. Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> 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 \_\_\_\_\_

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Reconvene Regular Session: \_\_\_\_\_ p.m.

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

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

17. Old Business

18. New Business

19. Adjournment

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

**Next regular meeting date will be Tuesday, September 10, 2019.**