

Posted: Friday, December 9, 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, December 13, 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  
December 13 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)
- Presentation by John Shepard - Hamline University
- Approval of the minutes of the regular meeting held on November 8, 2016.

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

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

Regular Monthly Meeting

December 13, 2016

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- Approval of new lease with Chalmette Refinery for Approx. 10 acres of laydown area located at the Chalmette Terminal.

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

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

- Approval of Health Insurance Premiums (Office of Group Benefits), consistent with board policy, at the rate of:

Employee Only	100% Magnolia Open Access Premium
Employee and Spouse/Dependents(s)	100% Magnolia Open Access Premium Plus \$200.00

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

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

- Finance Report

- Executive Director’s Report

Batture Properties  
 St. Bernard Tourist Commission – 2016 Friend of Tourism Award  
 Christmas Open House – December 14, 2016, Noon until 3:00 p.m.

- Authorization for the executive director to enter into a purchase agreement with Louisiana Pride Seafood, Inc. to purchase Section 10-T13S-R13E, Violet, Louisiana for the purchase price of \$235,000.

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

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

- Approval for the executive director to enter into a lease agreement with The Meraux Foundation for five (5) acres of land and approximately 575 linear feet of river batture located in Violet, Louisiana for the annual amount of \$90,000 and term of twenty (20) years.

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

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

- Old Business
  
  
- New Business
  
  
- Adjournment

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

Next meeting date will be Tuesday, January 10, 2017.