

Weekly Pre-Board Meeting Agenda
Monday, March 4th, 2024

Attendees:

Port Commissioners: Mr. Champagne, Ms. McCarty Chris Schulte
Staff: Charles Tillotson, Christie Nielsen, Melissa Folsie, Jalen Brown, Angelina Vicknair, Jennifer Roth Tommy Serpas

Board Meeting Preparation:

Resolutions and ordinances TO BE VOTED on 03/14/24 at Board Meeting:

6. Rescind 1M for courthouse funds

1. RESOLUTION – Melissa Folsie Contract **DEFER** – tighten up what they want her to do. w/ examples. Working w/ Stone
2. RESOLUTION - DOTD Request to advertise Water Booster Station Phase I Part B (322)(State version) Admin. only - digest 20" feedline Diamond
3. ORDINANCE – Capital Improvement PALH Ferry Ramp Repairs Funding (\$1,885,000) **With changes (\$2 M)**
- 4. ORDINANCE – PSA Popich Building **DEFER** - waiting on 2nd appraisal (Bush Benton)
5. RESOLUTION – Cooperative Endeavor Agreement with the New Orleans Regional Transit Authority withdraw → re-intro w/ Bareboat charter to vote @ March 28 mtg.

Resolution/Ordinance FOR INTRODUCTIONS on 03/14/24 at the Board Meeting

1. ORDINANCE – Fund Phase II of the Water Booster Station - being reviewed by State
2. ORDINANCE – Unfund the Comptroller Position feedline Diamond → plant! now.
3. ORDINANCE – Unfund the Ferry Captain III Position P/T only
4. ORDINANCE – Fund Senior Clerk II Position (established through Resolution 23-325 in December of 2023) housekeeping ordinance
5. ORDINANCE – Capital Improvement PALH Ferry Ramp Replacement Project
6. RESOLUTION – PORT version Certifying Compliance with Public Bid Laws (Alliance Booster Station feed line)
7. RESOLUTION – STATE (322) version Certifying Compliance with Public Bid Laws (Alliance Booster Station feed line)

Priority Time Sensitive:

1. Melissa Folsie Contract - (Deputy Director removing legal duties)
2. Piano Keys I update:
 - a. Nguyen – Expropriation filed 2/22/24
 - b. Ancar – Expropriation filed 2/22/24
 - c. Woodall – Meeting scheduled week of 3/11/24 with the owner to discuss latest appraisal/offer. Hope to obtain an executed purchase agreement.
 - 1st Inspection 3/24/22 (McEnergy) \$145,000
 - 2nd Appraisal 2/23/24 (Benton) \$435,000
 - d. Perrin – Meeting scheduled week of 3/11/24 with the owner to discuss latest appraisal/offer. Hope to obtain an executed purchase agreement.

Schulte
Why another appraisal?

- 1st Inspection 9/13/19 (McEnery) \$60,000
 - 2nd Inspection 10/18/19 (Murphy) \$100,000
 - 3rd Appraisal 2/23/24 (Bush) \$285,000
- ✓ e. Fleming – Closed 2/28/24
3. Piano Key II
- a. Palazzo- Bush Benton doing appraisal 3/6/24.
 - b. Linda Fisher – Meeting scheduled for 3/12/24 with Melissa. Bush Benton is working on coordinating appraisal.

Non-Time Sensitive Items:

1. AAPA Legislative Summit – March 18-21 (Washington, DC)
 - Attending: Melissa Folse, Jalen Brown, Commissioner Edwards, Commissioner LaFrance
2. Commissioner Cognevich – Charles will now have a 5:00 call on the 4th Monday of the month with Hobbo to discuss the pre-board agenda and recap that morning's meeting

for Port business only no personal meetings

Infrastructure

1. PALH – Temporary repairs – Bid date March 5th at 2:00 PM; awaiting letter of no objection from Corp of Engineers *Slope stability analysis. - why for repairs not new project*
2. Alliance Booster Station – Preparing advertisement for Gazette for initial feedline; Phase II documents sent to DOTD for review
3. Walker Rd bypass – RAISE grant application due on February 29th ✓
4. Non-Donor Energy Ports – Dredging funds (USACE)

P.J. Hahn - new Coastal Director replacing John Helmers

Communications

1. In an effort to accommodate all commissioners, commissioner headshots will now be March 14 at 1 pm at the council headquarters *Chambers* prior to the council meeting.
2. The Port will have a team in the Buras Fire Department crawfish cookoff in Fort Jackson on 5/4. We also plan to sponsor the PSAPC cookoff on 4/13. *(non cooking team)*
3. Palmer Advertising has been selected for the rebrand. The Scope and NDA have been circulated. I am compiling a presentation that explains the rebrand, the process, and the next steps. I am available for in-person meetings with Commissioners to review and answer any questions.

Human Resources

1. Glo Resources update: *- 1 Captain ready to go - waiting on drug screens of other*
2. Reminder to complete your State Mandatory trainings – Ethics, Sexual Harassment & Cybersecurity. *2.*

link to Patty

Past Meetings

- 2/26/24 Charles met with Sydney Torres & Shane Guidry
athy.

Upcoming Meetings

- International Association of Maritime and Port Executives - ~~melissa~~
Maritime Port Executive Certification March 4-8, 2024 (NOLA) (Melissa)
- March 13th-14th Louisiana Legislative Auditor – Center for Local Government Excellence (Baton Rouge)
- TPM24 (Trans-Pacific Maritime) March 3-6 (Long Beach) *Charles*
- AAPA Legislative Summit - March 18th-21st (Washington, DC)
- APM Weekly Meeting

Patty wants to go to next class (Texas?)

*Brian asked Alliance Booster Str
Why are the Phases exceeding finding?*