

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – JANUARY 10, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, January 10, 2023, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Ms. Rachel L. Nunez, President; Ms. Jeanne E. Ferrer, Vice President; Mr. Walter J. Cure IV, Secretary and Mr. Larry M. Aisola, Jr., Treasurer. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Director of Operations; Ms. Lauren Maupin, Public Relations; Ms. Roxane Assevedo, Deputy Facility Security Officer; Mr.'s Todd Fuller and Zeljko Franks, Associated Terminals; Ms. Danielle Triche, ELOS; Mr. Raoul Chauvin, Infinity Engineering and Mr. Dean Nicoladis, N-Y Assoc.

President Nunez announced that the floor was open for nominations for the office of President.

Ms. Nunez nominated Ms. Ferrer for the office of President. Mr. Aisola seconded the nomination. President Nunez closed nominations and after asking for public comment, called for the vote.

The Board voted three (3) yeas and one (1) abstaining to elect Ms. Ferrer President by acclamation.

President Nunez announced that the floor was open for nominations for the office of Vice President.

Ms. Nunez nominated Mr. Cure for the position of Vice President. Mr. Aisola seconded the nomination. President Nunez closed nominations and after asking for public comment, called for the vote.

The Board voted three (3) yeas and one (1) abstaining to elect Mr. Cure Vice President by acclamation.

President Nunez announced that the floor was open for nominations for the office of Secretary.

Ms. Ferrer nominated Mr. Aisola for the position of Secretary. Mr. Cure seconded the nomination. President Nunez closed nominations and after asking for public comment, called for the vote.

The Board voted three (3) yeas and (1) abstaining to elect Mr. Aisola Secretary by acclamation.

President Nunez announced that the floor was open for nominations for the office of Treasurer.

Ms. Ferrer nominated Ms. Nunez for the position of Treasurer. Mr. Aisola seconded the nomination. President Nunez closed nominations and after asking for public comment, called for the vote.

The Board voted three (3) yeas and one (1) abstaining to elect Ms. Nunez Treasurer by acclamation.

Next, Mr. Heaphy presented Ms. Nunez with the President's Plaque for 2022.

President Ferrer asked if there were any public comments in accordance with R.S. 42:14(D). Not hearing from anyone, she continued with the meeting.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on December 14, 2022.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization to terminate current lease with Whistler Innovations, LLC for 1,850 sq. ft. of storage space and rear storage shed located at 305 Marlin Drive, Building 178, Chalmette Terminal.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Whistler Innovations, LLC for 5,500 sq. ft. of storage space located at 610 Bonita Drive, Chalmette Terminal.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a tariff change to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Page 25, Item 414; Page 27, Item 417; Page 28, Item 420 and Page 31, Item 428.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a tariff change to St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Page 27, Item 417 and Page 28, Item 420.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a tariff change to St. Bernard Port, Harbor and Terminal District Vessel Morning Tariff No. 1: Page 27, Item 420 and Page 28, Item 500.

President Ferrer recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet and Lessees Arrears. The Board discussed the Finance Report.

President Ferrer then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the Truax appraisal of additional lands, the Port of New Orleans additional land, Guy McInnis Toast & Roast and Christmas Open House 2022. Mr. Heaphy also reminded the board that their personal disclosures are due by May 15, 2023. Mr. Heaphy then recognized Mr. Roche who gave an update on the current and future construction projects and the damages received during the December 2022 freeze. The Board discussed the Executive Director's report.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization to enter into a professional services contract with Infinity Engineering Consultants, LLC for engineering services relating to the New Generator installation at Arabi Office Building project. Not to exceed \$121,000.

President Ferrer asked if there were any Old Business. Not hearing from anyone, she continued with the meeting.

President Ferrer asked if there were any New Business. Not hearing from anyone, she continued with the meeting.

On motion of Ms. Nunez, seconded by Mr. Aisola, the meeting was adjourned.

/s/ Larry M. Aisola, Jr, Secretary