

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – JANUARY 9, 2024

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, January 9, 2024, 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: Mr. Walter J. Cure IV, President; Mr. Larry M. Aisola, Jr., Vice-President and Mr. Ronald J. Alonzo, Jr., Secretary. Absent were Mr. Thomas B. Ajubita, Treasurer and Mr. David L. Kenney, Jr., Commissioner. 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; Mr.'s Gary Poirrier and Zeljko Franks, Associated Terminals and Mr. Dean Nicoladis, NY Associates.

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

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

The Board voted two (2) yeas and one (1) abstaining to elect Mr. Cure President by acclamation.

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

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

The Board voted two (2) yeas and one (1) abstaining to elect Mr. Aisola Vice President by acclamation.

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

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

The Board voted two (2) yeas and (1) abstaining to elect Mr. Alonzo Secretary by acclamation.

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

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

The Board voted three (3) yeas to elect Mr. Ajubita Treasurer by acclamation.

Next, Mr. Heaphy presented Mr. Cure with the President's Plaque for 2023.

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

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on December 14, 2023.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved a new lease with Kevin Gonzales for 24,000 sq. ft. of warehouse space located at 420 Bonita Drive, Bldg. 62, 5,000 sq. ft. of office space located in Bldg. 60C and 14,000 sq. ft. of warehouse space located in Bldg. 60C, Chalmette Terminal.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved a new lease with Chalmette Refining, LLC for 2.83 acres of laydown area located at 400 Melvin Perez Pkwy., Chalmette Terminal and waiver of personal guaranty.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved a new lease with Chalmette Refining, LLC for 50,000 sq. ft. of warehouse space located at 561 Bonita Drive (south warehouse), Chalmette Terminal and waiver of personal guaranty.

On motion of Mr. Aisola, seconded by Mr. Alonzo, 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: Cover Page; Page 20, Item 310; Page 25, Item 414; Page 26, Item 415; Page 27, 417; Page 28, Item 420 and Page 31, Item 428.

On motion of Mr. Aisola, seconded by Mr. Alonzo, 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: Cover Page and Page 25, Item 414.

On motion of Mr. Aisola, seconded by Mr. Alonzo, 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: Cover Page; Page 20, Item 310; Page 25, Item 414; Page 26, Item 415; Page 27, 417 and Page 28, Item 420.

President Cure 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 Cure then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the Christmas Open House, legislative delegation leases, and the \$206,000 received in DRA grant funds for the Main Lift Station project. He also reminded the Board to submit their Personal Disclosure forms by May 15, 2024. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to Advertise for Bids for the Arabi Office Building Generator project.

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

President Cure asked if there were any New Business. Mr. Heaphy informed the Board of the upcoming Ports Association of Louisiana Conference being held in February.

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

/s/ Ronald J. Alonzo, Jr., Secretary