

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – FEBRUARY 14, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, February 14, 2023, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Ms. Jeanne E. Ferrer, President; Mr. Walter J. Cure IV, Vice President and Mr. Larry M. Aisola, Jr., Secretary. Absent was Ms. Rachel L. Nunez, 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; Mr. Michael Berson, Adams and Reese; Mr.'s Todd Fuller and Zeljko Franks, Associated Terminals; Mr. Stephen Bernard, Boh Bros; Ms. Deborah Rareshide and Mr. Cory Ryan, Lagniappe Rigging/Marine Splicing; Ms. Marie Moore, Sher Garner, Mr. Joseph DiFatta, St. Bernard Sheriff's Department and Ms. Jan Evans, Volkert, Inc.

President Ferrer asked if there were any public comments in accordance with R.S. 42:14(D). Mr. Heaphy recognized Ms. Deborah Rareshide whose family is the owner of Marine Splicing. Ms. Rareshide informed the board that she and Mr. Cory Ryan have created a new entity, Lagniappe Rigging, and are hoping the board will consider letting them payoff Marine Splicing's outstanding rent. She also inquired if the Board would allow Lagniappe Rigging, after the current Marine Splicing lease ends, take over leasing the property on a month-to-month basis. The Board discussed the offer and inquired as to the financial standings of the new company and whether they will be able to participate in ACH. Ms. Rareshide stated that under the new month-to-month lease Lagniappe Rigging will be able to participate.

On motion of Mr. Aisola, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on January 10, 2023.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Richard for 10,000 sq. ft. of warehouse space located in the Emergency Operations Building, Chalmette Terminal.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Change Order No. 4 for Boh Bros. Construction Co. LLC relating to the Reconstruction of the Chalmette Slip Wharves F & A project. An overrun of \$911,544.21.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Tariff change to St. Bernard Port, Harbor and Terminal District Arabi Terminal, Tariff No. 1: Page 26, Item 415.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Tariff change to St. Bernard Port, Harbor and Terminal District Violet Terminal, Tariff No. 1: Page 26, Item 415.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Tariff change to St. Bernard Port, Harbor and Terminal District Vessel Mooring Tariff No. 1: Page 25, Item 414.

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 Mythos AI Demonstration that was canceled, Who Works the Rivers event at Chalmette High School and the upcoming St. Bernard Sports Hall of Fame function. 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. The Board discussed the Executive Director's report.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a professional services contract with Adams and Reese, LLP for consulting services relating to Federal governmental relations.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to accept the annual Insurance Renewal Package upon the recommendation of the Agent of Record, Gallagher. The board discussed premiums and coverage with Mr. Gonzales.

On motion of Mr. Cure, seconded by Mr. Aisola, the Board unanimously approved, at 12:27 p.m., to convene Executive Session to discuss litigation, 34<sup>th</sup> Judicial District Court, Case #21-1612, Stop the Destruction of St. Bernard, Inc., et al v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District.

On motion of Mr. Cure, seconded by Mr. Aisola, the Board unanimously approved, to reconvene Regular Session at 12:56 p.m.

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

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

/s/ Larry M. Aisola, Jr, Secretary