

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – MAY 9, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, May 9, 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: Mr. Walter J. Cure IV, Vice President, Mr. Larry M. Aisola, Jr., Secretary and 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; Mr. Zeljko Franks, Associated Terminals; Ms. Jeanne Ferrer, Crescent River Port Pilots Association and Ms. Danielle Triche, ELOS.

Vice 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.

A Public Hearing was held to present the proposed 2023-2024 Budget for inspection. Mr. Gonzales was recognized and gave a complete narrative on the proposed budget. The Board discussed the proposed budget and audience members were given the opportunity to ask questions. Not hearing from anyone, he continued with the meeting.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Stalwart Productions, LLC for 52,360 sq. ft. of warehouse space located in the building at 561 Bonita Drive, Chalmette Terminal, and waiver of personal guarantee.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Shiffer Maritime Services LLC for 180 sq. ft. of office space located on the second floor of the St. Bernard Port Administration Building, 100 Port Boulevard, Chalmette Terminal.

Vice 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.

Vice President Cure then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy gave a legislative update proposed House Bills. He then informed the board that the Maritime Day Tours will take place on May 25th and the GMM Lighthouse Gala will be the evening of May 25th of which he will be the recipient of the Person of the Year Award. Mr. Heaphy then reminded the commissioners to submit their

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Personal Disclosures by May 15th and 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 Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around St. Bernard Parish.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a Cooperative Endeavor Agreement with Entergy providing Entergy with a Point of Distribution in the event that a hurricane has made landfall in/around St. Bernard Parish.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to select the St. Bernard Voice as the Official journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

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

/s/ Larry M. Aisola, Jr, Secretary