

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – July 12, 2016

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 12, 2016, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

After the Pledge of Allegiance, roll was called.

Members present were: Ms. Cheri C. Quigley, President; Mr. Elton J. LeBlanc, Secretary and Mr. Harold J. Anderson, Treasurer. Members absent: Rev. Henry Ballard, Jr., Vice President. Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Drew Heaphy, Director of Administration; Mr. Ted Roche, Project Engineer; Mr. Ricky Melerine, Public Relations; Mr. Sal Cusimano, Agreement Analyst; Mr. Martin Nunez, Security Officer; Ms. Linda Monnerjahn and Mr. Jim Lawler, AON Insurance; Mr. Zeljko Franks, Associated Terminals; Mr. Jim Simmons, N-Y & Associates and Mr. Paul Matthews, Port of New Orleans.

President Quigley 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 Mr. Anderson, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on June 14, 2016.

President Quigley recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets. Mr. Heaphy then reported on professional services and Lessees Arrears. The Board discussed the Finance Report. President Quigley thanked Mr. Heaphy for his report.

President Quigley recognized Dr. Scafidel who gave the Executive Director's Report. Dr. Scafidel recognized Mr. Heaphy who introduced Mr. Lawler from AON Insurance who after thanking the Board for their continued support throughout his tenure as the agent for AON introduced his replacement upon his retirement, Ms. Linda Monnerjahn. The Board and Administration thanked Mr. Lawler for his dedication to serving the Port and its interests. Ms. Linda Monnerjahn addressed the Board and informed them that the change of agents will not alter the service the Port has been receiving from AON Insurance. The Board welcomed Mr. Monnerjahn and stated they look forward to working with her as the new agent for AON Insurance. Mr. Heaphy then recognized Mr. Roche who gave tenant assessments on New Orleans Paddlewheel and the La. Dept. of Wildlife and Fisheries. Mr. Roche then gave a construction report on the First-Floor Build-Out and the inspection of the twenty-seven Buoys located in Violet.

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Mr. Heaphy then informed the Board about acquiring a technical expert to help with the final closeout of FEMA PW's from Hurricane Katrina. President Quigley thanked everyone for their report.

President Quigley then read aloud the following Public Notice: The St. Bernard Port, Harbor and Terminal District's Board of Commissioners will meet in regular session on Tuesday, August 16, 2016, at 12:00 noon to adopt the millage rate for the 2016 tax year.

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

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

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the meeting was adjourned.

/s/ Elton J. LeBlanc, Secretary