

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – OCTOBER 9, 2018

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, October 9, 2018, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

After the Pledge of Allegiance, roll was called.

Members present were: Mr. Harold J. Anderson, President; Mr. William T. Bergeron, Secretary and Mr. Larry M. Aisola, Jr., Commissioner. Absent was Rev. Henry Ballard, Jr., Vice President.

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. Ricky Melerine, Project Manager Assistant; Mr. Sal Cusimano, Research and Administrative Assistant; Mr. Zeljko Franks, Associated Terminals; Mr. Rhett Mouton, Burk-Kleinpeter, Inc.; Mr. John Mack, Colex & Associates; Ms. Deborah Keller, D.D.Keller & Partners; Mr. Dan Murphy, Infinity Engineering; Mr. Rick Bauer, Intelligent Transportation System and Mr. Joey DiFatta, St. Bernard Sheriff's Department.

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

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

The Board voted two (2) yeas to elect Mr. Aisola Treasurer by acclamation.

President Anderson asked if there were any public comment 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. Bergeron, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on September 11, 2018.

President Anderson recognized Mr. Mack who gave an update on the federal legislation changes that took place in the last legislative session, the awarding of the Security and TIGER grants to the St. Bernard Port in the amount of \$15,216,625. and legislation regarding the deepening of the Mississippi River. He also discussed upcoming grant opportunities for the St. Bernard Port through a new infrastructure bill. President Anderson thanked Mr. Mack for his report.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a new lease with Avenger Custom Boats, Inc. for 4,500 sq. ft. of manufacturing space located at 9020 River Road, Building 92.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a new lease with Entergy Louisiana, LLC for 101,800 sq. ft. of laydown area located at the Violet Terminal and waiver of personal guarantee.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a lease amendment for Hamilton Enterprise waiving the outstanding interest and penalties as of September 30, 2018 and abating a portion of the monthly rent for October, November and December of 2018. Lessee will vacate the premises by January 15, 2019.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a Consent Request for Gulf South Pipeline, LP to inspect 20-inch natural gas pipeline and install temporary matting across the levee, Section 25, T12S-R12E, Chalmette, La.

President Anderson recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the Operating Budget, Professional Services, Capital Budget and Lessees' Arrears. The Board discussed the Finance Report. President Anderson thanked Mr. Gonzales for his report.

President Anderson recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy informed the Board that the 2017-2018 Audit Fieldwork has been completed and the auditors should be ready to present the results at the November board meeting. He then updated the Board on the Capital Outlay Requests that will be submitted to Facility, Planning and Control for multiple projects, an engineering agreement with Kenneth Odinet & Associates and a Letter of Support by the Big River Coalition for the Deepening of the Mississippi river. Mr. Heaphy then recognized Mr. Roche who reported on present and future construction projects. The Board discussed the Executive Director's Report. President Anderson thanked Mr. Heaphy for his report.

On motion of Mr. Bergeron, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Substantial Completion for Boasso Construction relating to the Boasso Office AC Duck Work Repairs 2018 project.

On motion of Mr. Bergeron, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to reappoint Drew Heaphy as representative to the St. Bernard Economic Development Foundation for the next three-year term beginning January 1, 2019.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approve to convene Executive Session at 12:25 p.m. to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860.

On motion of Mr. Aisola, seconded by Mr. Bergeron, the Board unanimously approved to reconvene Regular Session at 1:05 p.m.

President Anderson asked if there was any Old Business, not hearing from anyone, he continued with the meeting.

President Anderson asked if there was any New Business. not hearing from anyone, he continued with the meeting.

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

/s/ William T. Bergeron, Secretary