

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – DECEMBER 13, 2016

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on December 13, 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; Rev. Henry Ballard, Jr., Vice President; Mr. Elton J. LeBlanc, Secretary and Mr. Harold J. Anderson, Treasurer. Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr. Ted Roche, Project Engineer; Mr. Sal Cusimano, Agreement Analyst; Mr. Ricky Melerine, Public Relations; Mr.'s David Fennelly, Gary Poirrier and Todd Fuller, Associated Terminals; Mr. Jim Simmons, N-Y Assoc. and Mr. John Shepard, Hamline University.

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

President Quigley recognized Mr. Shepard who updated the Board on the Kiosk system located in the Port's lobby and gave a presentation on the educational aspects of the Kiosk videos. President Quigley thanked Mr. Shepard for his presentation.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on November 8, 2016.

On motion of Mr. Anderson, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved a new lease with Chalmette Refinery for Approx. 10 acres of laydown area located at the Chalmette Terminal.

On motion of Rev. Ballard, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Health Insurance Premiums (Office of Group Benefits), consistent with board policy, at the rate of:

Employee Only	100% Magnolia Open Access Premium
Employee and Spouse/Dependents(s)	100% Magnolia Open Access Premium Plus \$200.00

President Quigley recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, 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 discussed batture properties, the 2016 Friend of Tourism Award the Port received from the St. Bernard Tourist Commission and the Christmas Open House. Dr. Scafidel then recognized Mr. Fennelly who recognized Mr. Fuller who updated the Board on Associated Terminals cargo stats at the Slip. The Board discussed the Executive Director's Report. President Quigley thanked Dr. Scafidel for his report.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved authorization for the executive director to enter into a purchase agreement with Louisiana Pride Seafood, Inc. to purchase Section 10-T13S-R13E, Violet, Louisiana for the purchase price of \$235,000.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved for the executive director to enter into a lease agreement with The Meraux Foundation for five (5) acres of land and approximately 575 linear feet of river batture located in Violet, Louisiana for the annual amount of \$90,000. and term of twenty (20) years.

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

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

/s/ Elton J. LeBlanc, Secretary