

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – FEBRUARY 12, 2019

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, February 12, 2019, 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: Rev. Henry Ballard, Jr., President; Mr. William T. Bergeron, Vice President; Mr. Larry M. Aisola, Jr., Secretary and Ms. Rachel Nunez, Treasurer. Absent was Mr. Harold J. Anderson, Commissioner.

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. Sal Cusimano, Research and Administrative Assistant; Mr.'s Gary Poirrier and Zeljko Franks, Associated Terminals; Mr. and Mrs. David Hamilton, Hamilton Enterprises; Mr. Patrick Meyers, Meyers Warehouse, Inc.; Mr. Jim Simmons, N-Y & Associates; Mr. Andrew Jacques, St. Bernard Economic Development Foundation and Mr. Joey DiFatta, St. Bernard Sheriff's Department.

President Ballard 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 January 8, 2019.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a new lease with Clay Cosse for approximately 20,000 sq. ft. of laydown area located at 200 Pompano Drive, Chalmette Terminal.

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

President Ballard recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy reminded the Board to submit their Personal Disclosure Forms by May 15, 2019 and then recognized Mr. Meyers of Meyers Warehouse, Inc. as a potential tenant. Mr. Heaphy and Mr. Meyers discussed with the Board the potential of the proposed warehouse to be built at the Chalmette Terminal and the interest of Meyers Warehouse, Inc. in leasing the structure. Mr. Heaphy also informed the Board

that the State Supreme Court denied the St. Bernard Port's writ relating to the Violet Dock and that the Port's attorneys will be at next month's meeting to discuss the litigation. Mr. Heaphy then recognized Mr. Roche who reported on present and future construction projects. The Board discussed the Executive Director's Report. President Ballard thanked Mr. Heaphy for his report.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a First Contract Amendment for Kyle Associates, LLC to modify the current plans relating to the Chalmette Terminal Warehouse Building in order to meet the new project requirements, not to exceed \$18,000.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Cooperative Endeavor Agreement between St. Bernard Port, Harbor and Terminal District and St. Bernard Economic Development Foundation to pursue marketing and promotion of St. Bernard Port, St. Bernard Parish and the maritime industry.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously to appoint Mr. Andrew Jacques to the St. Bernard Parish Redevelopment, LLC Board of Directors to replace Mr. Elton J. LeBlanc.

Mr. Aisola recused himself from agenda item #12 - Executive Session to discuss Hamilton Enterprises lease negotiations. Mr. Aisola left the boardroom.

On motion of Ms. Nunez, seconded by Mr. Bergeron, the Board entered Executive Session at 12:23 p.m. to discuss Hamilton Enterprises lease negotiations.

On motion of Ms. Nunez, seconded by Mr. Bergeron, the Board reconvened Regular Session at 1:16 p.m.

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

/s/ Larry M. Aisola, Jr., Secretary