

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – MARCH 13, 2018

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, March 13, 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; Rev. Henry Ballard, Jr., Vice President and Mr. Elton J. LeBlanc, Secretary. Absent was Ms. Cheri C. Quigley, Treasurer. Also present were Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Sal Cusimano, Research and Administrative Assistant; Mr. Todd Fuller, Associated Terminals; Mr. Suresh Shah, Burke-Kleinpeter, Inc.; Ms. Deborah Keller, DD Keller & Partners; Mr. Andrew Jacques, St. Bernard Economic Development Foundation; Mr. Dan Murphy, Infinity Engineering; Mr. Mark Melancon, Intelligent Transportation System; Mr. Jim Simmons, N-Y Associates; and Mr. Joey DiFatta, St. Bernard Sheriff's Office.

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. LeBlanc, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on February 6, 2018.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved a lease amendment for Advanced Technology to warehouse container on leased area, rent adjusted accordingly.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved Fiscal Policy Manual Change: Page C-1.

On motion of Mr. LeBlanc, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved Fiscal Policy Manual Change: Page T&E - 2.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved Employee Policy Manual Change: Page ES-4.

On motion of Mr. LeBlanc, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved Substantial Completion for D & D Construction LA, LLC relating to the Violet Breasting Dolphin Replacement project.

President Anderson recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the operating and capital budgets, Balance Sheet, Professional Services 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 discussed the award of the TIGER Grant to the Port in the amount of \$13 million, letter to delegation opposing proposed steel/aluminum tariffs, contract to perform an assessment of the Paris Road property, Smoke Stack light repair, construction and reminded the Board to submit their Personal Disclosure forms to the State. Mr. Heaphy thanked the staff and Ms. Keller for all their help in collecting and preparing information for the TIGER Grant application. Mr. Heaphy then informed the Board that the swearing in of Charles Ponstein on the Port of New Orleans Board of Commissioners will take place next week, if anyone would like to attend. The Board discussed the Executive Director's Report. President Anderson thanked Mr. Heaphy for the report.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the following resolution authorizing an agreement with the State Department of Transportation and Development relating to Federal Aid Project No. H012752 LA 46 @ Weinberger Rd Intersection St. Bernard Parish:

#### RESOLUTION

#### ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

WHEREAS, the St. Bernard Port, Harbor and Terminal District is entering an agreement with the Louisiana Department of Transportation and Development and the New Orleans Regional Planning Commission;

WHEREAS, the consent of the Board of Commissioners be and is hereby given for execution of the agreement relating to State Project No. H.012752 LA 46 @ Weinberger Rd Intersection, LA 46 & Weinberger Rd, St. Bernard Parish;

BE IT RESOLVED THAT Mr. Drew M. Heaphy, Executive Director, is the Authorized Representative for the St. Bernard Port, Harbor and Terminal District and shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

Yeas:	3
Nays:	0
Absent:	1
Abstaining:	0

This resolution was declared duly adopted on the 13th day of March 2018.

/s/ Elton J. LeBlanc, Secretary

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the following resolution to prepare and submit an application to the Louisiana Port Construction and Development Priority Program relating to the Rehabilitation of Section D, Chalmette Slip project:

Rehabilitation of Section D  
Chalmette Slip Project

#### RESOLUTION

A Resolution authorizing the St. Bernard Port, Harbor and Terminal District to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, St. Bernard Port, Harbor and Terminal District has a need for port improvements; and

WHEREAS, St. Bernard Port, Harbor and Terminal District desires to apply for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and the St. Bernard Port, Harbor and Terminal District is fully aware of its obligations under said Statute; and

WHEREAS, St. Bernard Port, Harbor and Terminal District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Port, Harbor and Terminal District as follows:

Section 1. That St. Bernard Port, Harbor and Terminal District acknowledges that a formal application will be prepared and submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project St. Bernard Port, Harbor and Terminal District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute.

Section 3. That Drew M. Heaphy, Executive Director is hereby designated Authorized Representative for St. Bernard Port, Harbor and Terminal District to effect the preparation of an application to the Louisiana Port Construction and Development Priority Program for funding assistance of a port improvement project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the (port authority).

This 13th day of March, 2018.

/s/ Elton J. LeBlanc, Secretary

/s/ Harold J. Anderson, President

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. LeBlanc, seconded by Rev. Ballard, the meeting was adjourned.

/s/ Elton J. LeBlanc, Secretary