

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – MARCH 16, 2017

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on March 16, 2017, 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: Rev. Henry Ballard, Jr., President; Mr. Elton J. LeBlanc Vice President; Mr. Harold J. Anderson, Secretary and Ms. Cheri C. Quigley, Treasurer (arrived at 12:01). 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 Manager; Mr. Sal Cusimano, Agreement Analyst; Mr. Ricky Melerine, Public Relations; Mr. Marty Nunez, Port Security Officer; Mr. David Fennelly, Associated Terminals and Mr. Jim Simmons, N-Y Assoc.

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. Anderson, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on February 14, 2017.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new lease with Crescent City Electric for 1,400 sq. ft. of office space located at 305 Marlin Drive, Building 178, Chalmette Terminal.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new lease with Philippe Despointes for Approx. 2,400 sq. ft. of building space and 46,200 sq. ft. of laydown area located at the Violet Terminal.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new Lay Berth Agreement with Patriot Contract Services for Dock 2, Lay Berth, Violet Terminal.

On motion of Mr. Anderson, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved a new lease with Southern Chem Industries, LLC for 10,000 sq. ft. of laydown area located at 100 Pompano Drive, Chalmette Terminal.

On motion of Ms. Quigley, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a fourth lease amendment to Associated Terminals lease extending the lease term of Violet Berth's 1, 3, 4 & 5 to match the initial term of the other terminals, rent adjusted accordingly.

On motion of Ms. Quigley, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a first lease amendment to Sanborn & O'Neil Towing, Inc. changing the Lessee to Sanborn and O'Neil Towing, Inc. and Mark Shiffer Surveyors, Inc.

President Ballard 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 Ballard thanked Mr. Heaphy for his report.

President Ballard recognized Dr. Scafidel who gave the Executive Director's Report. Dr. Scafidel recognized Mr. Roche who updated the Board on construction projects. Dr. Scafidel also reminded the board members to submit their annual Personal Disclosure forms to the Ethics Board by May 15, 2017. President Ballard thanked Dr. Scafidel for his report.

On motion of Mr. Anderson, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved to enter Executive Session to discuss litigation relating to St. Bernard Port, Harbor and Terminal District vs. Guy Hopkins Construction Co, Inc., 34th Judicial District Court, Case No. 95-852 at 12:29 p.m.

On motion of Mr. Anderson, seconded by Mr. LeBlanc, the Board Reconvened Regular Session at 12:41 p.m.

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

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

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

/s/ Harold J. Anderson, Secretary