

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – APRIL 10, 2018

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, April 10, 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 (arrived at 12:20p.m.); Rev. Henry Ballard, Jr., Vice President; Mr. Elton J. LeBlanc, Secretary and 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. Ted Roche, Project Manager; Mr. Sal Cusimano, Research and Administrative Assistant; Mr. Zeljko Franks, Associated Terminals; Mr. Suresh Shah, Burke-Kleinpeter, Inc.; Mr. Raoul Chauvin, Infinity Engineering; Mr.'s Mark Melancon and Rick Bauer, Intelligent Transportation System; Ms. Cheryl Tufaro, Plaquemines Port; Ms. Brenda Lally, Plaquemines Port; Roxann Picou, Plaquemines Port and Mr. Joey DiFatta, St. Bernard Sheriff's Office.

Vice 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. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on March 13, 2018.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously a lease amendment for Gulf Container, Inc. to reduce laydown area to 35,000 square feet, rent adjusted accordingly.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved the Novation Agreement between the St. Bernard Port, Harbor and Terminal District, Patriot Contract Services, LLC and Ocean Ships, Inc. transferring all rights, liabilities, duties and obligations of the Transferor (Patriot) under and in respect of the Prior Agreement, with the effect that the Port and the Transferee (Ocean) enter into a new transaction between them having terms identical to those of the Prior Agreement.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved a Consent Request for Gulf South Pipeline Company, LP to make repairs to the existing 16-inch Arabi to Pointe-a-la-Hache pipeline located in Plaquemines and St. Bernard Parishes.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved a Consent Request for Alta Mesa Service, LP to remove production barge and structure at Biloxi Marsh Lands No. 3 Facility in Section 21, T13S-R17E in St. Bernard Parish.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Boasso Construction relating to Boasso Asphalt Repair project. An overrun of \$3,002.57 and addition of 31 contract days.

Vice President Ballard recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the operating and capital budgets, Balance Sheet, Professional Services and Lessees Arrears. Mr. Anderson arrived at 12:20 p.m. The Board discussed the Finance Report. Vice President Ballard thanked Mr. Gonzales for his report.

Vice President Ballard recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy informed the Board that at the next scheduled board meeting the FY 2018-2019 Budget Hearing will be conducted and the Millage Rate will be on the agenda for adoption. Mr. Heaphy then discussed House Bill 720, Insurance Bad Faith, a proposed Chalmette barge fleet expansion and reminded the Board to submit their Personal Disclosure forms before May 15, 2018. Mr. Heaphy then recognized Mr. Roche who updated the Board on construction projects. The Board discussed the Executive Director's Report. Vice President Ballard thanked Mr. Heaphy for the report.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved for the Executive Director to process the payment to Smith & Fawer, LLC in the amount of \$279,316.40 to satisfy the court ordered Agreement relating to interest owed for the Violet Dock Port, Inc., LLC expropriation.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Cooperative Endeavor Agreement (CEA) with St. Bernard Parish Government allowing the SBPG to locate a Point of Distribution (POD) on Port property in the event a hurricane makes landfall in or around the Parish.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Professional Services contact with ARES Corporation to provide cyber-security assessment, network resiliency and network enhancement. Not to exceed \$187,000.00.

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On motion of Ms. Quigley, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved to grant Phillips 66 Carrier LLC and its affiliates access to the Meraux Batture property to conduct surveys related to the route study and permitting needed for a pipeline(s) and associated facilities, as well as property valuations.

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

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

/s/ Elton J. LeBlanc, Secretary