

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – APRIL 11, 2017

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, April 11, 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 12:15). 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.'s David Fennelly and Gary Poirrier, Associated Terminals; Mr. Jim Simmons, N-Y Assoc. and Ms. Michelle Ganon, Port of New Orleans.

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 March 16, 2017.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a Consent Request for Glen Sanchez to construct a boat shed at 5312 Hopedale Hwy, Hopedale Subdivision, Sec 23, Lot 36-37.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Change Order No. 2 for Gottfried Contracting, LLC relating to Sewer Lift Station Improvements project. An overrun of \$20,663.35.

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.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved send out notices requesting Request for Proposals for a Fiscal Agent.

On motion of Mr. Anderson, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Memorandum of Understanding with Rain CII Carbon, LLC regarding the discharge of excess storm water.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with the St. Bernard Parish Sheriff's Office for State, Government and Public Relations services.

Commissioner Quigley arrived.

On motion of Mr. Anderson, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the following resolution authorizing submittal of TIGER Grant 2017 Application:

RESOLUTION

A resolution authorizing the St. Bernard Port, Harbor and Terminal District to submit an application to the U.S. Department of Transportation requesting funding under FY 2017 Transportation Investment Generating Economic Recovery (TIGER) Program for assistance in the implementation of port improvements for funding for the Port Improvements Rehabilitation of Chalmette Slip Sections A and F project.

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

WHEREAS, the St. Bernard Port, Harbor and Terminal District is a political subdivision of the state duly organized under the Constitution and laws of the state of Louisiana and is eligible to apply for funds under R.S. 34:1701 et seq.,

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section 1. That the St. Bernard Port, Harbor and Terminal District supports submission of an application to the United States Department of Transportation FY 2017 TIGER Discretionary Grant Program seeking funding for the Port Improvements Rehabilitation of Chalmette Slip Sections A and F project, estimated to cost \$33 Million with \$13 Million requested from the FY 2017 TIGER program.

Section 2. That Robert J. Scafidel, Ed.D., Executive Director, be and is hereby designated the Authorized Representative for the Board to effect the preparation of an application to DOT for the FY2017 TIGER Grant Discretionary Grant Program requesting the funding assistance.

THUS, DONE AND SIGNED by me under the seal of the St. Bernard Port, Harbor and Terminal District, this 11th day of April, 2017.

/s/ Harold J. Anderson, Secretary

/s/ Robert J. Scafidel, Executive Director

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to apply for the Dept. of Homeland Security Port Security Grant Program.

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, he continued with the meeting.

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 discussed Cargo Stats, Ken L. Odinet and Associates, Inc., St. Bernard Parish Bike Path and reminded the board members to submit their annual Personal Disclosure forms to the Ethics Board by May 15, 2017. Dr. Scafidel then officially announced to the Board that he would not be seeking a contract extension when his current contract ends June 30, 2017. He then thanked the Board, Drew, Denise, Jerry and the staff for all their assistance and efforts in making the Port what it is today. The Board, Directors and audience members thanked Dr. Scafidel for his guidance, support, leadership and always having the Port and St. Bernard Parish's best interest at heart.

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

/s/ Harold J. Anderson, Secretary