

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – SEPTEMBER 10, 2019

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, September 10, 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 and Ms. Rachel L. Nunez, Treasurer. Absent were: Mr. Larry M. Aisola, Jr, Secretary and 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 Todd Fuller and Gary Poirrier, Associated Terminals; Ms. Deborah Keller, D.D.Keller & Partners; Mr. Jim Simmons, N-Y & Associates and Mr. Joseph DiFatta, St. Bernard Sheriff's Office.

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 Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on August 13, 2019.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a new lease with Danni Productions LLC for approximately 133,500 sq. ft. of laydown area located at 200 Marlin Drive, Chalmette Terminal.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a new lease with Tommy's Seafood, Inc. for 10,890 sq. ft. of manufacturing and office space located at 301 Dolphin Drive, Chalmette Terminal.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a new lease with Rain CII for approximately 163,760 sq. ft. of laydown area, Yard 2, Chalmette Terminal and waiver of personal guarantee.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to advertise for Request for Proposals for the leasing of property at 6301 Paris Road, Chalmette, La.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved Substantial Completion for Trac-Work, Inc. relating to the Arabi Terminal Railroad Repairs project.

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

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved of Second Budget Revision for FY 2018/2019.

President Ballard recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the Ports Association of Louisiana's September meeting hosted by the St. Bernard Port and previewed the St. Bernard Port's new promotional video. Mr. Heaphy also discussed with the Board the FEMA appeal process relating to the Project Worksheet for the Administration Bldg. Mr. Heaphy then recognized Mr. Roche who gave the construction report on current and future 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. Bergeron, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to Advertise for Bids for Surplus Items.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a professional services agreement with Boh Bros. Construction Company, LLC to operate a Probe Pile Program relating to the Reconstruction of the Chalmette Slip project. Mr. Heaphy recognized Ms. Keller who clarified the need for the Probe Pile Program.

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

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

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

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