

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
SPECIAL MEETING – JANUARY 29, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in special session on Wednesday, January 29, 2020, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

President Bergeron called the meeting to order and informed all present that the Special Meeting of the Board was being held to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

After the Pledge of Allegiance, Roll was called.

Members present were: Mr. William T. Bergeron, President; Mr. Larry M. Aisola, Jr., Vice President; Ms. Rachel L. Nunez, Secretary; Mr. Harold J. Anderson, Treasurer and Rev. Henry Ballard, Jr., Commissioner. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Joelle Michel, Executive Secretary; Mr. Ross Gonzales, Director of Administration; Ms. Ashley Coker and Mr. James Garner, Sher Garner and Rep. Ray Garofalo, State of Louisiana.

President Bergeron asked if there were any public comments in accordance with R.S. 42:14(D). Not hearing from anyone, he continued with the meeting.

On motion of Rev. Ballard, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to enter Executive Session at 12:01 p.m. to discuss the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

On motion of Rev. Ballard, seconded by Mr. Aisola, the Board unanimously approved to reconvene Special Session at 1:23 p.m.

On motion of Rev. Ballard, seconded by Ms. Nunez, the meeting was adjourned.

/s/ Rachel L. Nunez, Secretary