

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – JANUARY 10, 2017

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, January 10, 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., Vice President; Mr. Mr. Elton J. LeBlanc, Secretary and Mr. Harold J. Anderson, Treasurer. Absent was Ms. Cheri Chestnut Quigley, President. 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. Ricky Melerine, Public Relations; Mr. Sal Cusimano, Agreement Analyst; Mr. Gary Poirrier, Associated Terminals of St. Bernard; Mr.'s Robert Showalter and Tony Morsovillo, Boasso America; Mr. Dan Murphy, Infinity Engineering; Mr. Michael Evans, JESCO; Mr. Ja Crist, Port of New Orleans and Ms. Ashley Coker and Mr. Jim Garner, Sher Garner.

Vice President Ballard announced that the floor was open for nominations for the office of President.

Mr. LeBlanc nominated Rev. Ballard for the office of President. Mr. Anderson seconded the nomination. Vice President Ballard closed nominations and after asking for public comment, called for the vote.

The Board voted two (2) yeas and one (1) abstaining to elect Rev. Ballard President by acclamation.

President Ballard announced that the floor was open for nominations for the office of Vice President.

Mr. Anderson nominated Mr. LeBlanc for the position of Vice President. President Ballard seconded the nomination. President Ballard closed nominations and after asking for public comment, called for the vote.

The Board voted two (2) yeas and one (1) abstaining to elect Mr. LeBlanc Vice President by acclamation.

President Ballard announced that the floor was open for nominations for the office of Secretary.

Mr. LeBlanc nominated Mr. Anderson for the position of Secretary. Rev. Ballard seconded the nomination. President Ballard closed nominations and after asking for public comment, called for the vote.

The Board voted two (2) yeas and (1) abstaining to elect Mr. Anderson Secretary by acclamation.

President Ballard announced that the floor was open for nominations for the office of Treasurer.

Mr. LeBlanc nominated Ms. Quigley for the position of Treasurer. President Ballard seconded the nomination. President Ballard closed nominations and after asking for public comment, called for the vote.

The Board voted three (3) yeas to elect Ms. Quigley Treasurer by acclamation.

President Ballard postponed the presentation of President's Plaque to another meeting due to Ms. Quigley's absence.

President Ballard asked if there were any public comments in accordance with R.S. 42:14(D). Mr. Heaphy recognized Mr. Showalter who updated the Board on Boasso America and introduced their new president, Mr. Tony Morsovillo. The Board also recognized Mr. Evans who discussed JESCO and their interest in leasing property from the Port. President Ballard thanked everyone for their update.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on December 13, 2016.

On motion of Mr. Anderson, seconded by Mr. LeBlanc the Board voted unanimously to move up agenda item no. fifteen to accommodate a change in legal council's schedule.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to convene Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case # 116-860 at 12:22 p.m.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to reconvene regular session at 12:40 p.m.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a First Amendment to Western Oilfields Supply Company lease changing Additional Term from One (1) three-year renewal option to One (1) one-year renewal option.

On motion of Mr. Anderson, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved a Consent Request for James Starr to construct a residential boat house at 4609 Delacroix Hwy., Delacroix, La.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Gottfried Contracting LLC relating to the Sewer Lift Station Improvements project. An overrun of \$63,219.00 and addition of 60 contract days.

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 discussed construction projects, website update/hosting responsibilities, Christmas Open House and the Board's Personal Disclosures due in May. Dr. Scafidel recognized Mr. Poirrier who gave an update on Associated Terminals. President Ballard thanked Dr. Scafidel for his report.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Substantial Completion for Durward Dunn, Inc. relating to the Violet Breasting Dolphin Removal project.

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 accept the renewal Insurance Package for policies ending January 29, 2017, upon the recommendation of the Agent of Record (AON).

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the contract with Colex & Associates, Inc.

Regular Monthly Meeting
January 10, 2017
Page 4

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.

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

/s/ Harold J. Anderson, Secretary