

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MEETING – December 4, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, December 8, 2020, 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: 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. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Director of Operations; Ms. Emily Miceli and Mr. Suresh Shah, All South Consulting; Mr. 's Todd Fuller, Gary Poirrier and Zeljko Franks, Associated Terminals; Mr. Doug Cheramie, Louisiana Attorney General's Office; Ms. Amanda Coates, Port of New Orleans; Ms. Ashley Coker, Sher Garner; Ms. Meaghan McCormack, St. Bernard Economic Development Foundation and Mr. Joey DiFatta, St. Bernard Sheriff's Department.

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 Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the special meeting held on November 23, 2020.

President Bergeron informed the Board that Request for Bids were received in the Port office on Thursday, December 3, 2020, at 2:00 p.m. for the Chalmette Terminal Transit Shed project and the Bids were as follows:

| <u>Contractor</u> | <u>Amount</u> |
|-------------------------------|----------------|
| Voelkel McWilliams Const. LLC | \$3,511,000.00 |
| CM Combs Co LLC | \$3,527,000.00 |
| Lamar Const. Co. of La. LLC | \$3,639,000.00 |
| B.E.T. Const. Inc. | \$3,815,000.00 |
| Boasso Construction | \$3,839,000.00 |
| NFT Group LLC | \$3,898,000.00 |
| Centric Gulf Coast Inc. | \$3,989,000.00 |
| Gottfried Contracting LLC | \$3,993,011.00 |
| On Shore Const. Co. LLC | \$4,186,000.00 |
| Cycle Const. Co. LLC | \$4,427,820.00 |
| LA Contracting Enterprise LLC | \$4,900,100.00 |

On motion of Rev. Ballard, seconded by Mr. Anderson, the Board discussed the approval to award the Chalmette Terminal Transit Shed project bid.

On amended motion of Rev. Ballard, seconded by Ms. Nunez, and after asking for any public comments, the Board unanimously approved amending the motion to: approval of the Resolution to Award the Chalmette Terminal Transit Shed bid to Voelkel McWilliams Construction LLC in the amount of \$3,511,000.00.

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

President Bergeron recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the cancelation of the Christmas Open House due to the pandemic and then recognized Mr. Ted Roche who updated the Board on current and future construction projects. The Board discussed the Executive Director's Report. President Bergeron thanked Mr. Heaphy for his report.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

On motion of Ms. Nunez, seconded by Mr. Anderson, the Board discussed approval of contract with Colex & Associates, Inc.

On motion of Mr. Aisola, seconded by Ms. Nunez, and after asking for any public comments, the Board unanimously approved to table Agenda Item No. 10, approval of contract with Colex & Associates Inc.

On motion of Ms. Nunez, seconded by Mr. Anderson, the Board discussed approval of contract with DAR, Incorporated. Rev. Ballard asked that the record show that the two agenda items, 10 and 11, being of the same nature, should be handled in the same manner to show consistency. And, if RFP's are going to be done to choose the consultants it should be done in October in order for whoever is chosen to be in place in January and therefore no lapse in representation of the Port will occur.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to table Agenda Item No. 11, approval of contract with DAR, Incorporated.

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President Bergeron asked if there was any old business, not hearing from anyone he continued with the meeting.

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

/s/ Rachel L. Nunez, Secretary