

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – FEBRUARY 6, 2018

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, February 6, 2018, 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., Vice President; Mr. Elton J. LeBlanc, Secretary and Ms. Cheri C. Quigley, Treasurer. Absent was Mr. Harold J. Anderson, President. Also present were Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Project Manager; Mr. Sal Cusimano, Research and Administrative Assistant; Mr. Ricky Melerine, Public Relations Liaison; Mr. David Fennelly and David Wilkins, Associated Terminals; Mr. Mark Melancon and Rick Bauer, ITS; Mr. Jim Simmons, N-Y Associates; and Mr. Joey DiFatta, St. Bernard Sheriff's Office.

Vice 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. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on January 9, 2018.

Vice President Ballard recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the operating and capital budgets, Balance Sheet, Professional Services and Lessees Arrears. The Board discussed the Finance Report. Vice President Ballard thanked Mr. Gonzales for his report.

President Ballard recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the C. Alvin Bertel Awards, Security Grant 2018 Application, Arabi Guard Station Concrete Repairs RFP, Smoke Stack Light Repair Quote, Boasso Asphalt project and reminded the Board members that their Personal Disclosure forms are due on or before May 15, 2018. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. Vice President Ballard thanked Mr. Heaphy for the report.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a professional services contract with Ray Lauga for engineering services relating to the Renovation of Emergency Response Equipment and Operations Building project, not to exceed \$85,000.

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On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board convened Executive Session at 12:15 p.m. to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District court, Case # 116-860.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, the Board reconvened Regular Session at 12:41 p.m.

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

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

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

/s/ Elton J. LeBlanc, Secretary