

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – JUNE 13, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, June 13, 2023, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Mr. Walter J. Cure IV, Vice President, Mr. Larry M. Aisola, Jr., Secretary and Ms. Rachel L. Nunez, Treasurer. 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. Jeanne Ferrer, Crescent River Port Pilots Association; Mr. Raoul Chauvin, Infinity Engineering; Mr.'s Mark Melancon and Jonathan Fox, ITS; Ms. Marie Moore, Sher Garner and Mr. Joseph DiFatta, St. Bernard Sheriff's Department.

Vice President Cure 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. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on April 18, 2023.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on May 9, 2023.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Video Pipe Inspection, Inc. for two (2) parking spots located in Parking Area 1, Chalmette Terminal.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved for the Executive Director to write off the outstanding debt relating to the RLT Logistics LLC lease in the amount of \$3,600 but retain the right to pursue legal action in the future, if necessary.

Vice President Cure recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet and Lessees Arrears. The Board discussed the Finance Report.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the FY 2023-2024 Budget.

Vice President Cure then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy gave a legislative update on House Bills and a brief PowerPoint presentation on the Maritime Day Tours and the GMM Lighthouse Gala. Mr. Heaphy also discussed the SBPHTD Hurricane Plan and the annually required Sexual Harassment and Ethics classes. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans Paddlewheels lease, not to exceed \$8,900.00 for Fiscal year 2023-2024.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to declare items as Surplus and be listed on the GovDeals.com website.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the Third Amendment to the Executive Director's contract.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to enter Executive Session at 12:25 p.m. to discuss litigation, 34<sup>th</sup> Judicial District Court, Case #21-1612, Stop the Destruction of St. Bernard, Inc., et al v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District.

On motion of Ms. Nunez, seconded by Mr. Aisola, the Board unanimously approved to reconvene Regular Session at 12:30 p.m.

Vice President Cure asked if there were any Old Business. Not hearing from anyone, he continued with the meeting.

Vice President Cure asked if there were any New Business. Not hearing from anyone, he continued with the meeting.

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

/s/ Ronald J. Alonzo, Jr. , Secretary