

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – JULY 13, 2021

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 13, 2021, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

Oath of Office was administered to Ms. Jeanne E. Ferrer by Eric Bopp, Judge 34<sup>th</sup> Judicial District Court.

Oath of Office was administered to Mr. Walter J. Cure, IV, by Perry Nicosia, Notary Public.

After the Pledge of Allegiance, Roll was called.

Members present were: Mr. Larry M. Aisola, Jr., President; Ms. Rachel L. Nunez, Vice President; Ms. Jeanne E. Ferrer, Secretary and Mr. Walter J. Cure, IV, 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; Mr. Ricky Melerine, Project Manager Assistant; Mr.'s Todd Fuller and Zeljko Franks, Associated Terminals; Mr. Raoul Chauvin, Infinity Engineering; Mr.'s Franklin Kyle and Christopher Hnatyshyn, Kyle Associates, LLC; Ms. Meaghan McCormack, St. Bernard Economic Development Foundation Mr. Joseph DiFatta, St. Bernard Parish Sheriff's Department, Rev. Henry Ballard, Jr., Ms. Marie Cure and Ms. Robin Cure.

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

Ms. Nunez nominated Ms. Ferrer for the position of Secretary. President Aisola seconded the nomination. President Aisola closed nominations and after asking for public comment, called for the vote.

The Board voted three (3) yeas and (1) abstaining to elect Ms. Ferrer Secretary by acclamation.

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

Ms. Nunez nominated Mr. Cure for the position of Treasurer. President Aisola seconded the nomination. President Aisola closed nominations and after asking for public comment, called for the vote.

The Board voted three (3) yeas and one (1) abstaining to elect Mr. Cure Treasurer by acclamation.

President Aisola 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 President Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on June 8, 2021.

On motion of Ms. Nunez, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved new lease with Whistler Innovations LLC for 1,850 sq. ft. of Storage Space and a 435 sq. ft. Storage Shed both located at 305 Marlin Drive, Building 178, Chalmette Terminal.

On motion of Ms. Nunez, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved Tariff changes to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Page 1, Updated Names; Page 23-A, Item 411; Page 26, Item 415; Page 31, Items 428; Page 31-A, Deleted. Effective August 13, 2021. Mr. Heaphy recognized Mr. Franks who explained that the changes in the tariffs were to help Associated Terminals stay competitive in the market.

On motion of Ms. Nunez, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Tariff changes to St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Page 1, Updated Names; Table of Contents, Page numbering and deletions; Page 23, Item 411; Page 26, Item 415; Pages 30, 31, 31-A, 32, 33, Deleted. Effective August 13, 2021.

On motion of Ms. Nunez, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Tariff changes to St. Bernard Port, Harbor and Terminal District Vessel Mooring Tariff No. 1: Page 1, Updated Names; Page 25, Item 414; Page 26, Item 417. Effective August 13, 2021.

President Aisola 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. Ms. Nunez asked that the Administration investigate offering tenants the option to pay their rent with an ACH transfer and make ACH transfers an option in all future leases; Administration concurred.

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President Aisola then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy gave an update on The Slone Group's progress report relating to the review of port policies and procedures, Kyle Associates consulting services relating to the ASR Warehouses, the St. Bernard Seafood Market being held at the Parish Marina and the Port of New Orleans News Release about the RFP for their new container terminal. Mr. Heaphy then recognized Mr. Roche who updated the Board on current construction projects. The Board discussed the Executive Director's Report.

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

President Aisola asked if there were any New Business. Ms. Nunez thanked the Port and other participants for their participation in the upcoming St. Bernard Economic Development Foundation Small Business Matters Summit and encouraged all in attendance to look into the free summit that will be held on July 22, 2021, at Nunez Community College.

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

/s/ Ms. Jeanne E. Ferrer, Secretary