

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MEETING – September 8, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, September 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. Larry M. Aisola, Jr., Vice President; Mr. Harold J. Anderson, Treasurer and Rev. Henry Ballard, Jr., Commissioner. Absent were: Mr. William T. Bergeron, President and Ms. Rachel L. Nunez, Secretary. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Raoul Chauvin, Infinity Engineering; Mr. Mark Melancon, Intelligent Transportation Systems and Mr. Joey DiFatta, St. Bernard Sheriff's Department.

Vice 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 Mr. Anderson, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on August 14, 2020.

On motions of Rev Ballard, seconds by Mr. Anderson, the Board discussed Agenda Item No. 6, the resolution to adopt the millage rate, and unanimously approved to table the agenda item, as there were only three board members present and four are required for the millage vote.

On motion of Mr. Anderson, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved a new lease with Manuel's Supply, LLC for 25,000 sq. ft. of Storage Space, located at 360 Cobia Drive, Building 81B, Chalmette Terminal.

On motion of Mr. Anderson, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved a new lease with Brad Robin for hunting lease property.

Vice President Aisola 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. Vice President Aisola thanked Mr. Gonzales for his report.

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Vice President Aisola recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the new tenant, St. Bernard Eco-Tourism, and also updated the Board on current and future construction projects. The Board discussed the Executive Director's Report. Vice President Aisola thanked Mr. Heaphy for his report.

On Motion of Mr. Anderson, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved Substantial Completion for Ray Bros., Inc. relating to the Renovation of Emergency Equipment and Operations Building Phase 2 project.

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

/s/ Rachel L. Nunez, Secretary