OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – MAY 12, 2015

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, May 12, 2015, 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. Elton J. LeBlanc, Vice President; Mr. P. James DiFatta, Secretary/Treasurer; Rev. Henry Ballard, Jr., Commissioner and Ms. Cheri C. Quigley, Commissioner. Absent was Mr. Harold J. Anderson, President. Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr. Ted Roche, Project Manager; Mr. Marty Nunez, Security Officer; Mr. Ricky Melerine, Public Relations Liaison; Mr. Sal Cusimano, Agreement Analyst; Mr.’s David Fennelly and Gary Poirrier, Associated Terminals of St. Bernard; Mr. David Boyd, Burk-Kleinpeter, Inc and Mr. Jim Simmons, N-Y & Associates.

 Vice President LeBlanc announced that a public meeting for the purpose of adopting the millage rate for 2015 was scheduled for this time. Any public comment, in accordance with R.S.42:5(D), on this subject would be recognized by the Board. Not hearing from anyone, he continued with the meeting.

 On motion of Rev. Ballard, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on April 14, 2015.

 On motion of Mr. DiFatta, seconded by Rev. Ballard, after being read in full and asking for any public comment, the Board unanimously approved by Roll Call Vote (Anderson – Absent; LeBlanc - Yea; DiFatta – Yea; Ballard-Yea; Quigley-Yea) the following resolution to adopt Millage:

St. Bernard Port, Harbor and Terminal District

St. Bernard Parish

RESOLUTION

 BE IT RESOLVED, that the following millage (s) are hereby levied on the 2015 tax roll on all property subject to taxation by the St. Bernard Port, Harbor and Terminal District:

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 MILLAGE

 Ad Valorem 3.66

 BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St. Bernard, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, all collection thereof shall be enforceable in the manner provided by law.

 The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

 Anderson LeBlanc DiFatta Ballard Quigley

YEAS: X X X X

NAYS:

ABSTAINING:

ABSENT: X

 On motion of Mr. Ballard, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved a Vessel Mooring Agreement with Bariba Corporation for Violet Terminal, Berth 1.

On motion of Ms. Quigley, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved a new lease with R. Seibert Construction, LLC for 3,000 sq. ft. of storage space located at 410 Bonita Drive, Building 176.

On motion of Ms. Quigley, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

Vice President LeBlanc recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, professional services and Lessees Arrears.

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On motion of Mr. DiFatta, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved Budget Revision FY 2014-2015.

On motion of Ms. Quigley, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved to discuss approval of FY 2015-2016 Budget.

On substitute motion of Mr. DiFatta, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved FY 2015-2016 Budget with the following corrections to the Capital Budget: EXPENSES omit $80,000 from Construction; add $100,000 to Engineering. REVENUE decrease Local Other Proceeds from 1,880,000 to 1,800,000 relating to the Arabi Intersection Improvements project.

On motion of Ms. Quigley, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Cooperative Endeavor Agreement (CEA) with St. Bernard Parish Government allowing the SBPG to locate a Point of Distribution (POD) on Port property in the event a hurricane makes landfall in or around the Parish.

Vice President LeBlanc recognized Dr. Scafidel who gave the Executive Director’s Report. Dr. Scafidel and Mr. Roche discussed with the Board future construction projects. Dr. Scafidel informed the Board that the TIGER Grant application was due by June 5, 2015, Personal Financial Disclosure forms were due by May 15, 2015 and he also discuss legislation relating to the maritime industry taking place during the 2015 Session. Dr. Scafidel recognized Mr. Fennelly and they both updated the Board as to their joint presentation at Nunez Community College’s Lecture Series.

On motion of Rev. Ballard, seconded by Ms. Quigley, the meeting was adjourned.

/s/ P. James DiFatta, Secretary/Treasurer