

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – JANUARY 11, 2022

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, January 11, 2022, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Mr. Larry M. Aisola, Jr., President; Ms. Rachel L. Nunez, Vice President and Mr. Walter J. Cure, IV, Treasurer. Absent was: Ms. Jeanne E. Ferrer, Secretary. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Zeljko Franks, Associated Terminals; Mr. Doug Cheramie, Attorney General's Office; Mr. Mark Melancon, ITS; Mr. Nathan Junius, Linfield, Hunter and Junius and Mr. Joseph DiFatta, St. Bernard Parish Sheriff's Department.

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

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

The Board voted two (2) yeas and one (1) abstaining to elect Ms. Nunez President by acclamation.

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

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

The Board voted two (2) yeas and one (1) abstaining to elect Ms. Ferrer Vice President by acclamation.

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

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

The Board voted two (2) yeas and (1) abstaining to elect Mr. Cure Secretary by acclamation.

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

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

The Board voted two (2) yeas and one (1) abstaining to elect Mr. Aisola Treasurer by acclamation.

Next, Mr. Heaphy presented Mr. Aisola with the President's Plaque for 2021.

President Nunez asked if there were any public comments in accordance with R.S. 42:14(D). Not hearing from anyone, she continued with the meeting.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on December 15, 2021.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Tommy's Seafood for 40,000 sq. ft. of laydown located in Parking Area 1, Chalmette Terminal.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the Second Amendment to Lease for Chalmette Refining, L.L.C. adding seven (7) acres of lay down area located at 400 Melvin Perez Pkwy, Chalmette Terminal. Rent adjusted accordingly.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the Fourth Amendment to Lease for Cellco Partnership d/b/a Verizon Wireless to grant a non-exclusive fiber and utility easement, Chalmette Terminal.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to waive past penalties and interest in the amount of \$7,155.85 for Marine Splicing, LLC.

President Nunez 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.

President Nunez then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy gave an update on the Port of New Orleans CEA/Additional Lands and reminded board members that Personal Disclosures are due on May 15, 2022. Mr. Heaphy then gave a construction report on all current and future projects.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved for the Executive Director to sign a Second Amendment to the lease between the St. Bernard Port, Harbor and Terminal District and Joel Fisher Rapp, Harry W. Fisher, Jr., and Michael Fisher for property located in Meraux, La. changing their company name and address.

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

President Nunez asked if there were any New Business. Not hearing from anyone, she continued with the meeting.

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

Walter J. Cure IV, Secretary