

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – OCTOBER 12, 2021

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

After the Pledge of Allegiance, Roll was called.

Members present were: Mr. Larry M. Aisola, Jr., President; Ms. Rachel L. Nunez, Vice President (arrived 12:04); 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, Assistant Project Manager; Mr. Zeljko Franks, Associated Terminals; Mr. Joseph DiFatta, St. Bernard Parish Sheriff's Department and Ms. Diane Jackson and Mr. Jeremiah Burkhardt, The Sloan Group.

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. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on September 14, 2021.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved a new lease with NOLA Electric, LLC for 6000 sq. ft. of laydown area in Parking Area 1, Chalmette Terminal.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved a lease renewal with Lewis Walker for 3,000 sq. ft. of storage space located at 410 Bonita Drive, Building 176, Chalmette Terminal.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved a lease renewal with Realures, LLC for 6,000 sq. ft. of storage space, Building 140, Chalmette Terminal.

Ms. Nunez joined the meeting at 12:04 p.m.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved a First Amendment to Mark Shiffer Surveyors, Inc. lease changing the Option term to month-to-month.

On motion of Ms. Nunez, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved Substantial Completion for Industrial and Mechanical Contractor, INC, relating to the Wastewater Treatment Plant, Chalmette Terminal project.

On motion of Ms. Nunez, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved a Tariff change to St. Bernard Port, Harbor and Terminal District Arabi Terminal, Tariff No. 1: Page 26, Item 415.

On motion of Ms. Nunez, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved a Tariff change to St. Bernard Port, Harbor and Terminal District Vessel Mooring, Tariff No. 1: Page 25, Item 414.

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.

President Aisola then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy gave an update on Hurricane Ida damage and the 2021 Annual Report. Mr. Heaphy thanked Sydni Nicholson for her hard work in creating the Annual Report. He then recognized Mr. Roche who updated the Board on current and future construction projects. The Board discussed the Executive Director's Report.

On motion of Ms. Nunez, seconded by Ms. Ferrer, the Board unanimously approved to take from the table Agenda Item No. 14 from the September 14, 2021 board meeting: Approval of changes and additions made to the Fiscal Policy Manual, recommended by The Sloan Group.

On motion of Ms. Nunez, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved changes and additions made to the Fiscal Policy Manual, recommended by The Sloan Group.

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. Mr. Heaphy informed the Board that included in their folders are some newspaper articles and a presentation provided by the Port of New Orleans relating to the Louisiana International Terminal and a flyer for the Maritime Field Trip sponsored by the Industry Partners of the Mississippi River of which the Port is a sponsor and Commissioner Ferrer is a coordinator.

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

/s/ Ms. Jeanne E. Ferrer, Secretary