OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – OCTOBER 16, 2014

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Thursday, October 16, 2014, at 12:00 p.m., 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. Harold J. Anderson, Secretary and Mr. P. James DiFatta, Treasurer. 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. Sal Cusimano, Agreement Analyst; Mr. David Fennelly, Associated Terminals of St. Bernard; Mr. David Boyd, Burk-Kleinpeter, Inc.; Mr. Jim Simmons, N-Y and Associates and Ms. Ashley Coker, Sher Garner.

Vice President LeBlanc asked if there were any public comments in accordance with R.S. 42:5(D). Not hearing from anyone, he continued with the meeting.

 On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on September 9, 2014.

 On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a new lease with NCIS New Orleans for approximately 130,000 sq. ft. of laydown area at the Foothill Warehouse located in the Chalmette Terminal.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a first lease amendment with Valero Refining-Meraux LLC increasing square footage (Chalmette Terminal), rent adjusted accordingly.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a consent request Gregory Pucheu to construct a 36’ x 80’ boat shed at 631 Delacroix Highway in Bayou Terre Au Bouef, St. Bernard Parish.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for DelValle Services, LLC relating to the Construction of Repair Shed at Chalmette Terminal project. Overrun of $5,426.80.

Regular Monthly Meeting

October 16, 2014

Page 2

On motion of Mr. DiFatta, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Substantial Completion for DelValle Services, LLC relating to the Construction of Repair Shed at Chalmette Terminal project.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a change in the Employee Policy Manuel page EP-5.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a change in the Employee Policy Manuel page EP-32.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a change in the Employee Policy Manuel page EP-33.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved Health Insurance Premiums (Office of Group Benefits), consistent with board policy, at the rate of:

Employee Only 100% Magnolia Open Access Premium

Employee and Spouse/Dependent(s) 100% Magnolia Open Access Premium

 Plus $200.00

Vice President LeBlanc recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the Operating and Capital Budgets, professional services and Lessee’s arrears. The Board discussed the Finance Report, the need for a Budget Amendment due to the Security Grant and the Board’s support of the St. Bernard Tourist Commission. Vice President LeBlanc thanked Mr. Heaphy for his report.

Vice President LeBlanc recognized Dr. Scafidel who gave the Executive Director’s report. Dr. Scafidel recognized Deidra Burley and Charles Smith, representatives for TEFELEN. Ms. Burley and Mr. Smith gave a presentation to the Board regarding TEFELEN. Dr. Scafidel then recognized Mr. Roche who updated the Board on the Turning Dolphin, Boasso Asphalt and Arabi Terminal Drainage projects. Vice President LeBlanc thanked Dr. Scafidel and the representatives for TEFELEN for their reports.

 On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved for the Executive Director to enter into an agreement with Sher Garner to provide legal services as per the Attorney General’s approval on April 30, 2007.

Regular Monthly Meeting

October 16, 2014

Page 3

On motion of Mr. DiFatta, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved for the Executive Director to enter into an agreement with Mr. Al Bordelon to provide legal services as per the Attorney General’s approval on August 17, 2011.

On motion of Mr. Anderson, seconded by Mr. DiFatta, the Board unanimously approved to enter Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port and Legislative Auditor’s report at 1:15 p.m.

On motion of Mr. Anderson, seconded by Mr. DiFatta, the Board unanimously approved to reconvene Regular Session at 1:30 p.m.

 Vice President LeBlanc asked if there were any Old Business. Not hearing from anyone, he proceeded with the meeting.

Vice President LeBlanc asked if there were any New Business. On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved to add to the agenda the following:

Bids were received in the Port office on Wednesday, October 1, 2014, for the Chalmette Slip Drainage Improvements project. The Bids were as follows:

Contractor Amount

Command Construction LLC $247,700.00

Ram J. Construction LLC $289,780.00

Approval to award quote to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the amount of $\_\_\_\_\_\_\_\_\_.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved to award bid for the Chalmette Slip Drainage Improvements project to Command Construction LLC $247,700.00.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved to add to the agenda the following:

Regular Monthly Meeting

October 16, 2014

Page 4

Bids were received in the Port office on Wednesday, October 2, 2014, for the Boasso Asphalt, Repairs and Replacement project. The Bids were as follows:

Contractor Amount

Barriere Construction $268,293.55

Fleming Construction $273,050.80

Approval to award quote to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the amount of $\_\_\_\_\_\_\_\_\_.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved to award bid for the Boasso Asphalt, Repairs and Replacement project to Barriere Construction in the amount of $268,293.55.

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

/s/ Harold J. Anderson, Secretary