

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – December 14, 2022

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Wednesday, December 14, 2022, at 11:00 a.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: Ms. Rachel L. Nunez, President; Ms. Jeanne E. Ferrer, Vice President; Mr. Walter J. Cure IV, Secretary and Mr. Larry M. Aisola, Jr., 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. Zeljko Franks, Associated Terminals; Ms. Danielle Triche, ELOS and Mr. Joseph DiFatta, St. Bernard Sheriff's Office.

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 November 8, 2022.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Woodwork Warriors for 4,500 sq. ft. of storage space located at 621 Bonita Drive, Bldg. 64, Chalmette Terminal.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Moran Plumbing and Heating LLC for 3,660 sq. ft. of manufacturing space located at 411 Bonita Drive, Bldg. 61-F, Chalmette Terminal.

President Nunez informed the Board that Bids were received in the Port office on Friday, December 2, 2022, at 2:00 p.m. for Arabi Terminal Warehouse 5 Roof Repairs project. Bids were as follows:

<u>Contractor</u>	<u>Bid</u>
Bellande & Sons Electric	\$396,633.00
Coleman Roofing LLC	\$398,000.00
DelValle Services	\$427,568.40
Boasso Construction LLC	\$428,000.00
NOLA Building Contracting Services	\$454,429.40
Roofing Solutions LLC	\$674,130.00
J&C Marks	\$760,833.00

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to award the bid to Bellande & Sons Electric in the amount of \$396,633.00.

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 discussed the Small Business Matters Summit, Reflection Breakfast and River Works. Mr. Heaphy also reminded everyone in attendance that the Christmas Open House would be taking place on the second floor at noon. Mr. Heaphy then recognized Mr. Roche who gave an update on the current and future construction projects. The Board discussed the Executive Director's report.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

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. Ms. Ferrer requested a Slip repair schedule which will be supplied to her by Mr. Roche, and she also informed the Board that the Water Institute of the Gulf will be surveying the local area, if the Port is in need of their services.

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

/s/ Larry M. Aisola, Jr, Secretary