

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – FEBRUARY 8, 2022

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, February 8, 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: 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.'s Christopher Kane and Dutch Connick, Adams and Reese; Mr. Zeljko Franks, Associated Terminals; Mr. Raoul Chauvin, Infinity Engineering Consultants, LLC; Mr. Mark Zelden, Integrated Resources Management; Mr. Mark Melancon, Intelligent Transportation Systems, LLC; Mr. Dean Nicholadis, NY Associates; Ms. Ashley Coker, Sher Garner; Mr. Joseph DiFatta, St. Bernard Parish Sheriff's Department and Mr. Cory Horton, Taft Advisors LLC.

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. Aisola, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on January 11, 2022.

President Nunez recognized the federal consulting firms who submitted a Statement of Qualifications to the Port. Each firm was addressed individually and answered any questions posed by the board. The Board and Executive Director thanked all the consulting firms for attending the meeting.

On motion of Mr. Aisola, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved Substantial Completion for SEMS, Inc. relating to the Demolition of Warehouse 172 project.

On motion of Mr. Aisola, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to Advertise for Bids for Surplus Items.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Professional Services Agreement with Infinity Engineering Consultants, LLC for engineering services related to the Smokestack Modifications Project, not to exceed \$73,310. Mr. Heaphy recognized Mr. Chauvin who discussed the smokestack modifications project and its timeline.

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. Ms. Nunez requested the administration have tenants that have missed two or three months of rent payments address the Board at the next meeting.

President Nunez then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed Personal Disclosure requirements and due date, a Bond Issue for future projects, 2021's record 10.6 mil tonnage year and the Ports Association of Louisiana's Annual Conference. Mr. Heaphy then recognized Mr. Roche who gave the construction report on all current and future projects.

On motion of Mr. Cure, seconded by Mr. Aisola, the Board unanimously approved to enter Executive Session to discuss litigation, 34th Judicial District Court, Case #21-1612, Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners for the Port of New Orleans and St. Bernard Port, Harbor and Terminal District at 12:56 p.m.

On motion of Mr. Cure, seconded by Ms. Ferrer the board reconvened Regular Session at 1:20 p.m.

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. Mr. Heaphy asked the Board which date would be best for March's board meeting, due to the PAL Conference being on March 8th. The Board discussed and changed the March meeting date to Friday, March 11, 2022. Ms. Ferrer informed administration that there are lights out on the Mississippi river and they need to be addressed. She asked that responsible parties, both inside the Port and outside the Port, be notified by memorandum and an annual light maintenance schedule be established. Mr. Heaphy stated the Administration will notify everyone both inside and outside the Port. Ms. Ferrer also asked that a construction schedule be provided to Associated Terminals so they are aware of when the construction barge will be located inside the slip. Mr. Heaphy stated that the administration will provide a schedule to Associated Terminals.

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

/s/ Walter J. Cure IV, Secretary