

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – MARCH 14, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, March 14, 2023, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Ms. Jeanne E. Ferrer, President; Mr. Walter J. Cure IV, Vice President and Mr. Larry M. Aisola, Jr., Secretary. Absent was Ms. Rachel L. Nunez, 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 Stephen Bernard and Edward Sherman, Boh Bros; Mr. Dean Nicoladis, NY Associates; Mr. Ronnie Slone, The Slone Group and Ms. Jan Evans, Volkert, Inc.

President Ferrer 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 February 14, 2023.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the special meeting held on March 8, 2023.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to add Waiver of Personal Guarantee to the Richard lease for 10,000 sq. ft. of warehouse space located in the Emergency Operations Building, Chalmette Terminal, approved at the February 14, 2023 board meeting 1.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Pierre Fine Furniture LLC for 1,326 sq. ft. of storage space located at 305 Marlin Drive, Building 178 and 510 sq. ft. of storage shed space located behind 305 Marlin Drive, Building 178, 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 Louisiana Container Sales, Inc. for 45,000 sq. ft. of laydown area located in the Chalmette Terminal and 3,600 sq. ft. of building space located at 421 Cobia Drive, 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 Lagniappe Rigging for 25,800 sq. ft. of warehouse space located at 420 Bonita, Bldg. 62, Chalmette Terminal.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Change Order No. 5 for Boh Bros. Construction Co. LLC relating to the Reconstruction of the Chalmette Slip Wharves F & A project. An overrun of \$2,510,357.00. and addition of 360 contract days.

President Ferrer informed the board that Bids were received in the Port office on Thursday, February 23, 2023, at 2 p.m. for the Mechanic Shop Roof Replacement project. Bids were as follows:

<u>Contractor</u>	<u>Bid</u>
Del Valles Services LLC	\$150,463.23
Coleman Roofing LLC	\$187,068.65
Boasso Construction	Stated "Not Interested"
On Point Construction	No Response
Roofing Solutions	No Response
Bellande Construction	No Response

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 Del Valles Services LLC in the amount of \$150,463.23.

President Ferrer 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 Ferrer then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the Insurance Renewal Package premiums, Who Works the Rivers event at Chalmette High School and the upcoming St. Bernard Sports Hall of Fame function. Mr. Heaphy also reminded the board that their personal disclosures are due by May 15, 2023. 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.

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

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President Ferrer 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.

/s/ Larry M. Aisola, Jr, Secretary