OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – MARCH 8, 2016

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, March 8, 2016, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

 After the Pledge of Allegiance, roll was called.

Members present were: Rev. Henry Ballard, Jr., Vice President; Mr. Elton J. LeBlanc, Secretary and Mr. Harold J. Anderson, Treasurer. Absent was Ms. Cheri C. Quigley, President. Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Drew Heaphy, Director of Administration; Mr. Ricky Melerine, Public Relations; Mr. Sal Cusimano, Agreement Analyst; Mr. Zeljko Franks, Associated Terminals of St. Bernard; Mr. Dan Murphy, Infinity Engineering; Mr. Dean Nicoladis, N-Y and Assoc.; Mr. John Scurich, Rep. Ray Garofalo; Ms. Ashley Coker, Sher Garner; and Mr. Harold Russelli.

 Vice President Ballard 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. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on February 16, 2016.

 On motion of Mr. Anderson, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved a new lease with Old Tyme Millworks for 3,660 sq. ft. of manufacturing space, building 61-F, located at 411 Bonita Drive in the Chalmette Terminal.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a first amendment for Tim Jarquin correcting the company’s name to ROC-Burgess Construction, LLC and the term date to commence on March 1, 2016 on his lease for 3,000 sq. ft. of storage space at 410 Bonita Drive, Building 176 located at the Chalmette Terminal.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a first amendment for Advanced Technology to terminate abatement and adjust rent accordingly.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a Consent Request for Debbie Mones to construct a 21’ x 22’ covered deck at 3901 Delacroix Hwy, Bois Dulac Sub., Tract 32, Lot 1, Bayou Terre Aux Boeufs.

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Vice President Ballard informed the Board that Request for Proposals (RFP’s) were received in the Port office on Tuesday, March 1, 2016, at 2:00 p.m. for the First Floor Build-Out/Interior Renovations at St. Bernard Port Office project. The RFP’s were as follows:

Contractor Amount

Boasso Construction $117,000.00

Stallings Construction $120,787.00

DelValle Services $136,782.52

B&K Construction $149,980.00

Livaudais Construction No RFP Submitted

Command Construction No RFP Submitted

Picou Fradella No RFP Submitted

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to reject the RFP, due to submitted cost amounts surpassing Port policy for RFP’s, and solicit Bids for the project.

Vice President Ballard recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets. Mr. Heaphy then reported on professional services and Lessees Arrears. The Board discussed the Finance Report. Vice President Ballard thanked Mr. Heaphy for his report.

Vice President Ballard recognized Dr. Scafidel who gave the Executive Director’s Report. Dr. Scafidel discussed the Governor’s Executive Orders JBE 16-05 & JBE 16-03. Dr. Scafidel and Mr. Heaphy updated the Board on the TIGER Grant program and the submitting of a TIGER Grant application. Dr. Scafidel then discussed the filing of the Jurisdiction Bill – Regular Session, the News Report on St. Bernard Port and the Board’s submittal of personal disclosures due on or before May 15, 2016.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Right-of-Way agreement with BellSouth Telecommunications, LLC, d/b/a AT&T Louisiana.

On motion of Mr. LeBlanc, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved to convene Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case # 116-860 at 12:32 p.m.

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On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to reconvene regular session at 12:51

p.m.

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

Vice President Ballard asked if there were any New Business. Not hearing from anyone, he continued with the meeting.

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

/s/ Elton J. LeBlanc, Secretary