

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – April 12, 2022

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, April 12, 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 Todd Fuller and Zeljko Franks, Associated Terminals and Mr. Edie Powell, Kyle Associates.

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 March 11, 2022.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a lease amendment to the Matthew Blache and Simon Blache lease changing the lessee's name to Pierre Fine Furniture LLC.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a lease amendment to the American Sugar Refining, Inc. lease adding a four-month move-in period initiating on April 1, 2022.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Change Order No. 4 for Voelkel McWilliams Construction, LLC relating to the Port Improvements, Chalmette Terminal Transit Shed, Project H.013882. An overrun of \$61,660.00.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the following resolution to accept Substantial Completion for Voelkel McWilliams Construction, LLC relating to the Port Improvements, Chalmette Terminal Transit Shed, Project H.013882:

STATE PROJECT NO. H.013882
PARISH OF St. Bernard

RESOLUTION

WHEREAS, the St. Bernard Port, Harbor and Terminal District contracted with Voelkel McWilliams Construction, LLC to complete State Project No. H.013882 in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et seq; and

WHEREAS, the contract between the St. Bernard Port, Harbor and Terminal District and Voelkel McWilliams Construction, LLC has been successfully completed.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Port, Harbor and Terminal District in regular session, assembled on this 12 day of April, 2022, that the contract is hereby accepted by the St. Bernard Port, Harbor and Terminal District.

/s/ WALTER J. CURE IV, SECRETARY /s/ RACHEL L. NUNEZ, PRESIDENT

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 American Sugar Refining/Chalmette Transit Shed Ribbon Cutting, the FY 2022-2023 Budget Hearing that will be held at 12 p.m. on May 10, 2022 and an Infinity Engineering consultant contract relating to a new generator to be installed at the Chalmette Terminal Administration Building. He also reminded the board members that Personal Disclosure documents are due to the state by May 15, 2022. Mr. Heaphy then recognized Mr. Roche who gave the construction report on all current and future projects. The Board discussed the Executive Director's Report.

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 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 a Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around the Parish.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a Cooperative Endeavor Agreement with Entergy providing Entergy with a Point of Distribution in the event that a hurricane has made landfall in/around the Parish.

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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. President Nunez recognized Mr. Heaphy who submitted to the Board an Executive Summary by The Sloan Group highlighting the Employee Engagement Survey results and Staff Emergenetics Workshop. Mr. Heaphy also informed the Board they may also take the Emergenetics Survey and he will provide them with the necessary information to do so.

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

/s/ Walter J. Cure IV, Secretary