

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MEETING – APRIL 14, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session and in accordance with Section 4 of Proclamation 30 JBE 2020 - Renewed 41 JBE 2020, and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency (Proclamation 27 JBE 2020), the Board's April meeting was convened remotely, via teleconferencing/videoconferencing on Tuesday, March 10, 2020, at 12:00 noon, Chalmette, Louisiana.

After the Pledge of Allegiance, roll was called.

Members present were: Mr. William T. Bergeron, President; Mr. Larry M. Aisola, Jr., Vice President; Ms. Rachel L. Nunez, Secretary; Mr. Harold J. Anderson, Treasurer and Rev. Henry Ballard, Jr., Commissioner. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Mark Melancon, ITS and Rep. Raymond Garofalo, State of Louisiana.

Due to video/teleconferencing the agenda items were read by Ms. Kraesig. After the agenda items received a motion and a second, the call for discussion and vote were made by President Bergeron.

Ms. Kraesig asked if there were any public comments in accordance with R.S. 42:14(D). Not hearing from anyone, the meeting continued.

On motion of Mr. Anderson, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on March 10, 2020.

On motion of Mr. Aisola, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Boasso Construction relating to the Boasso Asphalt Repairs 2019 project. An overrun of \$28,517.00 and addition of 16 contract days.

On motion of Mr. Anderson, seconded by Ms. Nunez, and after asking for any public comment, the Board unanimously approved a Substantial Completion for Boasso Construction relating to the Boasso Asphalt Repairs 2019 project.

On motion of Mr. Anderson, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved authorization for the executive director to Advertise for Bids for the Acquisition and Implementation of a New Geographic Information System project.

The Board was informed that Request for Bids were received in the Port office on Friday, April 3, 2020 at 2 p.m. for the Renovation of Emergency Equipment and Operations Building Phase 2 project. The bids were as follows:

<u>Contractors</u>	<u>Base Bids</u>
Excalibur International LLC	\$414,460.00
Ray Bros, INC	\$508,727.00
Acadiane' Renovations Ltd.	\$580,400.00
Lou-Con, INC	\$555,500.00
Boasso Construction	\$588,000.00
Stalling Construction Co., INC	\$687,000.00
Icon Construction LLC	\$639,000.00
Gottfried Construction LLC	\$695,200.00
Cuzan Services, LLC	\$700,000.00
APC Construction LLC	\$922,500.00
Cannon Medical INC	\$939,733.20

On motion of Mr. Anderson, seconded by Ms. Nunez, and after asking for any public comment, the Board unanimously approved to award the Bid to Ray Bros, INC in the amount of \$508,727.00, due to the lowest bidder, Excalibur International LLC, not acknowledging Addendum No. 3 making their bid form invalid/unresponsive.

Mr. Gonzales gave the Finance Report. Mr. Gonzales discussed the Operating and Capital Budgets, Professional Services Summary, Balance Sheet and Lessees' Arrears. The Board discussed the Finance Report. President Bergeron thanked Mr. Gonzales for his report.

Mr. Heaphy gave the Executive Director's Report. Mr. Heaphy discussed Tommy's Seafood and St. Bernard Ecotourism, LLC leases, FY 2020-2021 Budget Hearing – May 12, 2020 Board Meeting and reminded the Board that Personal Disclosure Forms are due by May 15, 2020. The Board discussed the Executive Director's Report and it was decided that the executive director would bring the Board an option at the May meeting relating to the Tommy's Seafood and St. Bernard Ecotourism leases. President Bergeron thanked Mr. Heaphy for his report.

On motion of Mr. Anderson, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a professional services contract with Meyer Engineers Ltd, for engineering services related to State Project No H.012752 LA 46 at Weinberger Road Intersection Route: LA 46 St. Bernard Parish Project, not to exceed \$84,440.00.

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President Bergeron asked if there was any Old Business, not hearing from anyone, he continued with the meeting.

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

/s/ Rachel L. Nunez, Secretary