

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – APRIL 18, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, April 18, 2023, 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, there was a Moment of Silence for Mr. Jason LaFontaine and Mr. John Gebbia.

Roll was called.

Member's present were: Ms. Jeanne E. Ferrer, President; Mr. Walter J. Cure IV, Vice President, Mr. Larry M. Aisola, Jr., Secretary and 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 and Mr. Gary Poirrier, Associated Terminals.

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 Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on March 14, 2023.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the following resolution, which was read in full, to adopt the Millage rate:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by St. Bernard Port, Harbor and Terminal District:

Ad Valorem MILLAGE **3.81 mills**

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St. Bernard, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	4
NAYS:	0
ABSTAINED:	0
ABSENT:	0

/s/ Jeanne E. Ferrer, President

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the Third Lease Amendment with St. Bernard Economic Development Foundation adding 240 sq. ft. of office space, rent adjusted accordingly.

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 River Works event, Employee Appreciation Day and reminded the board members to submit their Disclosures before May 15, 2023. He 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 informed the Board that the Governor appointed her to the New Orleans Public Belt Railroad Commission for the Port of New Orleans. Mr. Heaphy presented Ms. Ferrer with a plaque for her years of outstanding service on the St. Bernard Port, Harbor and Terminal District's Board of Commissioners.

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

/s/ Larry M. Aisola, Jr, Secretary