

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – June 11, 2019

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, June 11, 2019, at 12:00 p.m. 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., President; Mr. William T. Bergeron, Vice President; Mr. Larry M. Aisola, Jr, Secretary (arrived at 12:10 p.m.); Ms. Rachel Nunez, Treasurer and Mr. Harold J. Anderson, Commissioner.

Also present were Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Sal Cusimano, Research and Administrative Assistant; Mr. Ricky Melerine, Project Manager Assistant; Mr. Jim Simmons, N-Y & Associates; Mr.'s Gary Poirrier and Zeljko Franks, Associated Terminals; Ms. Deborah Keller, DDK & Partners; Andrew Jacques, St. Bernard Economic Development Foundation; Mr. Mark Melancon, Intelligent Transportation Systems; Mr. Alan Thriffiley, Tax Drop LLC and Mr. Joey DiFatta, St. Bernard Sheriff's Office.

President Ballard asked if there were any public comment in accordance with R.S. 42:14 (D). Not hearing from anyone, he continued with the meeting.

On motion of Mr. Anderson, seconded by Ms. Nunez, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on May 14, 2019.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a new lease with Chalmette Refining, LLC for 10,000 sq. ft. foothill warehouse located at 600 Melvin Perez Pkwy., Bldg. 93, and approximately 130,000 sq. ft. of laydown area located in the Chalmette Terminal.

President Ballard informed the Board that Request for Proposals were received in the Port office on Wednesday, June 5, 2019, at 2:00 p.m. for Arabi Terminal Railroad Repairs project. Proposals were as follows:

<u>Company</u>	<u>Amount</u>
Trac-Works	\$44,477.00
Pointer-Smith	\$62,000.00
RMI	\$85,019.76
Railworks	No Response

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to award the bid to Trac-Works in the amount of \$44,477.00.

President Ballard recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the Operating and Capital Budgets, 2018-2019 Budget Revision, 2019-2020 Budget Revision, Professional Services, Capital Budget, Balance Sheet and Lessees' Arrears. The Board discussed the Finance Report. President Ballard thanked Mr. Gonzales for his report.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the 2018-2019 Budget Revision.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the 2019-2020 Budget.

President Ballard recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy presented the St. Bernard Port's Information Video for viewing and thanked the staff and Ms. Sydni Fornos for assisting The Ranch Studio's representative with filming locations. Mr. Heaphy then discussed the ASR lease and gave the construction report on current and future projects. The Board discussed the Executive Director's Report. President Ballard thanked Mr. Heaphy for his report.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Cooperative Endeavor Agreement with the St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans Paddlewheels lease, not to exceed \$8,900.00. for Fiscal Year 2019-2020.

On motion of Mr. Anderson, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to submit an application for the DRA grant and approval of the Participation Agreement.

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

/s/ Larry M. Aisola, Jr., Secretary