

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – JUNE 12, 2018

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, June 12, 2018, 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: Mr. Harold J. Anderson, President; Rev. Henry Ballard, Jr., Vice President and Mr. Elton J. LeBlanc, Secretary. Absent was Ms. Cheri C. Quigley, 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. Ricky Melerine, Project Manager Assistant; Mr. Sal Cusimano, Research and Administrative Assistant; Ms. Deborah Keller, DDKeller & Partners; Mr. Raoul Chauvin and Dan Murphy, Infinity Engineering; Mr. Mark Melancon, Intelligent Transportation System; Ms. Cherie Stivers and Mr. Michael Nicoladis, N-Y & Associates; Mr. Andrew Jacques, Economic Development Foundation and Mr. Joey DiFatta, St. Bernard Sheriff's Office.

President Anderson 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 Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on May 10, 2018.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved to disburse payment for engineering fees to the Louisiana Department of Transportation and Development, not to exceed \$30,000.00, relating to the executed agreement for State Project No. H.012752, LA 46 @ Weinberger Rd. Intersection St. Bernard Parish.

President Anderson recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales presented the operating and capital budgets, Balance Sheet, Professional Services and Lessees Arrears. Mr. Gonzales also presented the FY 2017-2018 Budget Revision and the FY 2018-2019 Budget. The Board discussed the Finance Report. President Anderson thanked Mr. Gonzales for his report.

On motion of Mr. LeBlanc, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved the FY 2017-2018 Budget Revision.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the FY 2018-2019 Budget.

President Anderson recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy informed the Board that DDKeller & Partners have been engaged to conduct a risk assessment relating to the TIGER Grant project. He also notified the Board that a Statement of Qualifications will be sent out for engineering services relating to the TIGER Grant project. Mr. Heaphy then updated the Board on the MARAD site visit, up-coming date for the Oral Argument relating to the Violet Dock litigation and the C. Alvin Bertel Award recipient, William Bergeron. The Board discussed the Executive Director's Report. President Anderson thanked Mr. Heaphy for the report.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, 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. for Fiscal Year 2018-2019.

Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. President Anderson thanked Mr. Roche for the report.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, 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 Sheriff's Office for State, Government and Public Relations services.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to empower the Director of Administration to invest and transfer funds relating to the Louisiana Asset Management Pool (LAMP).

On motion of Rev. Ballard, seconded by Mr. LeBlanc, the Board unanimously approved authorization for the Executive Director to select an Agent of Record, after review of Request for Qualifications.

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

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

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

/s/ Elton J. LeBlanc, Secretary