

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – JUNE 13, 2017

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, June 13, 2017, at 3:00 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. Elton J. LeBlanc Vice President; Mr. Harold J. Anderson, Secretary and Ms. Cheri C. Quigley, Treasurer (arrived at 3:15). Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr. Ted Roche, Project Manager; Mr. Sal Cusimano, Agreement Analyst; Mr. Ricky Melerine, Public Relations; Mr.'s David Fennelly, Todd Fuller, Gary Poirrier and Zeljko Franks, Associated Terminals; Ms. Deborah Keller, DD Keller & Partners; Mr. Richard Wade, GIS Engineering and Mr.'s Dan Murphy and Raoul Chauvin, Infinity Engineering.

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. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on May 9, 2017.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new lease with Dennis Pilet for 2,000 sq. ft. of laydown area located at 100 Melvin Perez Parkway, Chalmette Terminal.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new lease with DGG Enterprises, LLC for 10,890 sq. ft. of manufacturing and office space located at 301 Dolphin Drive, Chalmette Terminal.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, President Ballard called for a roll call vote on the following motion: Approval to accept Mike Munna's proposal to offset the outstanding debt relating to the Mike Munna, LLC lease. The votes were as follows: Ballard, Nay; LeBlanc, Nay; Anderson, Nay; Quigley, Absent. Motion failed.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, President Ballard called for a roll call vote on the following motion: Approval of a new lease with Mike Munna, LLC for the area located at 6301 Paris Road to be used for the purpose of laydown area, boat sheds and general business. The votes were as follows: Ballard, Nay; LeBlanc, Nay; Anderson, Nay; Quigley, Absent. Motion failed.

President Ballard recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, balance sheet, professional services, lessees' arrears and 2016-2017 Budget Revision. The Board discussed the Finance Report. President Ballard thanked Mr. Heaphy for his report.

Ms. Quigley arrived.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the 2016-2017 Budget Revision.

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

President Ballard recognized Dr. Scafidel who gave the Executive Director's Report. Dr. Scafidel recognized Mr. Roche who updated the Board on construction projects. Dr. Scafidel then updated the Board on Flood Prevention Measures at the Arabi Terminal, TIGER Grant, Security Grant and St. Bernard Day in Baton Rouge. Dr. Scafidel also recognized Mr.'s Fennelly and Franks who updated the Board on Associated Terminals' cargo tonnage. Dr. Scafidel then informed the Board of President Ballard's appointment to the Nunez Community College Foundation Board. The Board discussed the Executive Director's Report and congratulated President Ballard on his recent appointment. President Ballard thanked Dr. Scafidel for his report.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to grant access to St. Bernard Parish Government to survey and plan the bike path along the Port's property located on the south side of LA 46.

On motion of Mr. Anderson, seconded by Ms. Quigley, 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 2017-2018.

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On motion of Mr. LeBlanc, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to convene Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case # 116-860 at 3:40 p.m.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved to reconvene regular session at 4:06 p.m.

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

/s/ Harold J. Anderson, Secretary