

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – July 9, 2019

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 9, 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 and Ms. Rachel Nunez, Treasurer. Absent were Mr. Larry M. Aisola, Jr, Secretary 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. Ted Roche, Director of Operations; Mr. Sal Cusimano, Research and Administrative Assistant; Mr. Ricky Melerine, Project Manager Assistant; Ms. Deborah Keller, DDK & Partners; Mr. Mark Melancon, Intelligent Transportation Systems; Mr. Ray Lauga, RLI and Mr. Joseph 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 Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on June 11, 2019.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved the First Amendment to the New Orleans Paddlewheels, Inc lease adding a second renewal term of six years and increasing the per head fee in increments stipulated in the amendment.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved the Sixth Amendment to Associated Terminals of St. Bernard LLC Master Lease adding 261,360 sq. ft. of unimproved outdoor laydown area located in the Arabi Terminal, rent adjusted as stipulated in the amendment.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved the Second Amendment to Rain CII Carbon LLC lease adding one five-year term, rent adjusted as stipulated in the amendment.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for All Service Machine Shop relating to the Warehouse 1 – Structural Repairs, Arabi Terminal project. An overrun of \$5,895.75 and addition of 15 contract days.

On motion of Mr. Bergeron, seconded by Ms. Nunez, and after asking for any public comment, the Board unanimously approved Substantial Completion for the Warehouse 1 – Structural Repairs, Arabi Terminal project.

President Ballard informed the Board that Bids were received in the Port office on Thursday, June 27, 2019, at 2:00 p.m. for the Renovation of Emergency Equipment and Operations Building project. Bids were as follows:

<u>Company</u>	<u>Amount</u>
Boasso Construction	\$2,195,000.00
Gottfried Construction	\$2,300,000.00
Smith Construction	\$2,669,510.00
Acadiane' Renovation	\$2,760,000.00

The Board recognized Mr. Ray Lauga who explained why the bid came in over the projected project cost.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved to reject the bid, due to all bids coming in over the projected project cost.

On motion of Mr. Bergeron, seconded by Ms. Nunez, the Board unanimously approved to table Item#12 – Approval to re-bid the Renovation of Emergency Equipment and Operations Building project.

Mr. Bergeron requested that the Board be able to review the bid prior to it being sent out for re-bid and see a definitive plan for remediation.

On motion of Ms. Nunez, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a professional service contract with the Louisiana licensed contractor chosen by the Selection Review Committee relating to the Request of Qualifications for Construction Management at Risk – Reconstruction of the Chalmette Slip

President Ballard recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the Operating and Capital Budgets, Professional Services Summary, Balance Sheet and Lessees' Arrears. Ms. Nunez and Mr. Bergeron requested a list of current contracts. Mr. Heaphy stated he will compile and submit the list to the board members. The Board discussed the Finance Report. President Ballard thanked Mr. Gonzales for his report.

President Ballard recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy informed the Board that all employees have completed the annual Employee Ethics/Harassment Training. Mr. Heaphy then recognized Mr. Roche who 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. Bergeron, and after asking for any public comment, the Board unanimously approved an Amendment to the Delta Regional Authority (DRA) Participation Agreement approved at the June 11, 2019 Regular Meeting.

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

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

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