

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – SEPTEMBER 11, 2018

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, September 11, 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; Ms. Cheri C. Quigley (arrived at 12:14), Treasurer and Mr. Larry M. Aisola, Jr., Commissioner. Absent was Mr. William T. Bergeron, 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. Ricky Melerine, Project Manager Assistant; Mr. Sal Cusimano, Research and Administrative Assistant; Mr. & Mrs. Elton LeBlanc; Mr. & Mrs. David LeBlanc; Ms. Paula Heffron; Mr. Eddie LeBlanc; Mr. Suresh Shah, Burk-Kleinpeter, Inc.; Ms. Deborah Keller, D.D.Keller & Partners; Mr.'s Mark Melancon and Rick Bauer, Intelligent Transportation System and Mr. Jim Simmons, N-Y Associates.

President Anderson and Mr. Heaphy then recognized Mr. Elton J. LeBlanc and presented him with a plaque for his 37 years of service as a Commissioner for the St. Bernard Port, Harbor and Terminals District. President Anderson, Mr. Heaphy and Rev. Ballard acknowledged and thanked Mr. LeBlanc for his contributions to the Port which has led to its success and for his many years of friendship.

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. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on August 14, 2018.

On motion of Rev. Ballard, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a lease termination for Riche Scientific, 310 Bonita Drive, Chalmette Terminal.

Mr. Heaphy recognized the presence of the former Executive Director, Robert J. Scafidel.

On motion of Rev. Ballard, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Change Order No. 6 for Gottfried Contracting LLC relating to the Sewer Lift Station Improvements project. An underrun of \$3,624.00 and addition of 85 contract days.

Ms. Quigley arrived.

President Anderson recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the Operating Budget, Professional Services, Capital Budget, and Lessees' Arrears. The Board discussed the Finance Report. President Anderson thanked Mr. Gonzales for his report.

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

President Anderson recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy updated the Board on the 2017-2018 Audit, 2017-2018 Security Grant Award, Mississippi River Ship Channel Deepening, Genie Holdings/Kaiser Hill Property, evaluation of Port buildings by Kyle Associates, LLC and the 2017 Annual Report. Mr. Heaphy thanked Ms. Sydni Fornos for working with Escudier, Richard & Mattingly to produce an excellent Annual Report. Mr. Heaphy then recognized Mr. Roche who reported on present and future construction projects. The Board discussed the Executive Director's Report. President Anderson thanked Mr. Heaphy for his report.

On motion of Rev. Ballard, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to purchase Lot C-1, Violet, Louisiana from Michael Navis in the amount of \$20,000 and all applicable closing cost.

On motion of Rev. Ballard, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved for the Executive Director to enter into a Service Agreement with Intelligent Transportation Systems for design, installation, and maintenance of security system to include hardware, software and network communications, not to exceed \$354,410.

On motion of Ms. Quigley, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved for the Executive Director to submit to the Governor's Office of Boards and Commissions the names of Drew Heaphy and Ross Gonzales as candidates to replace Robert J. Scafidel on the Louisiana Board of International Commerce, whose appointment ends September 30, 2018.

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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.

On motion of Rev. Ballard, seconded by Ms. Quigley, the meeting was adjourned.

/s/ William T. Bergeron, Secretary