

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
SPECIAL MEETING – MARCH 8, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in special session on Wednesday, March 8, 2023, at 10:00 a.m. in the boardroom of its office located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

President Ferrer called the meeting to order and stated that the special meeting of the Board is to select a nominee for the Board of Commissioners of the Port of New Orleans (vacant Position “B”) in accordance with R.S. 34:1.

After the Pledge of Allegiance, Roll was called.

Member’s present were: Ms. Jeanne E. Ferrer, President; Mr. Walter J. Cure IV, Vice President and Ms. Rachel L. Nunez, Treasurer. Absent was Mr. Larry M. Aisola, Jr., Secretary. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant and Mr. Joseph DiFatta, St. Bernard Sheriff’s Department.

President Ferrer asked if there were any public comments in accordance with R.S. 42:14(D). Not hearing from anyone, she proceeded with the meeting.

On motion of Ms. Nunez, seconded by Mr. Cure, and after asking for any public comment, the board discussed nominees for vacant Position “B” Board of Commissioners of the Port of New Orleans and chose Mr. Ray Lauga as the Port’s nominee.

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

/s/ Larry M. Aisola, Jr, Secretary