OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – JUNE 18, 2013

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, June 18, 2013, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana. This meeting was held in place of the postponed meeting of June 11, 2013.

 After the Pledge of Allegiance, roll was called.

Members present were: Mr. Harold J. Anderson, President; Mr. Bradley J. Cantrell, Vice President; Mr. Elton J. LeBlanc, Secretary and Mr. P. James DiFatta, Treasurer. Absent was Mr. Robin H. Ruffino, Commissioner. Also present were Dr. Robert J. Scafidel, Executive Director; Ms. Denise Griffin, Executive Secretary; Mr. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr.’s David Fennelly and Gary Poirrier, Associated Terminals of St. Bernard; Mr. David Boyd, Burk-Kleinpeter, Inc.; Mr. Jim Simmons, N-Y & Associates; Mr. Harold Rosselli, ParaTech; William Evans, URS; Mr. Tony Everett, Volkert and Mr. Manuel Fernandez.

 President Anderson asked if there were any public comments in accordance with R.S. 42:5(D). Not hearing from anyone, he continued with the meeting.

 On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on May 14, 2013.

President Anderson recognized Mr. Everett who reviewed with the Board Volkert’s Survey and Inspection of the Chalmette Slip. The Board thanked Mr. Everett for his report on the Slip.

On motion of Mr. Cantrell, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

On amended motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved the following consent Requests:

Chevron Pipe Line Company to repair an anomaly along the Cal-Ky Pipeline in the Chandeleur Sound Area, St. Bernard, La.

Joey Zuppardo, Jr. to construct a boat shed at 5116 Delacroix Highway, St. Bernard La.

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Shirley Barecca to construct a boat shed at 4313 Delacroix Highway, St. Bernard, La.

 On motion of Mr. DiFatta, seconded by Mr. Cantrell, 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 $8,900.00 for Fiscal year 2013-2014.

 On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Professional Services Contract with Manuel Fernandez for legal services relating to all Port business.

President Anderson recognized Mr. Fernandez who addressed the Board and discussed how his expertise will benefit the Port.

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved Employee Policy Manual change.

President Anderson recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, professional services, Lessees Arrears and Budget Summary. The Board discussed the Finance Report. President Anderson thanked Mr. Heaphy for his report.

President Anderson recognized Dr. Scafidel who gave the Executive Directors report. Dr. Scafidel reported on construction, Administration Building 2nd Floor Build Out project and the demo of pot line building. President Anderson thanked Dr. Scafidel for his report.

On motion of Cantrell, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved to table Agenda item # 14: Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port.

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

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

/s/ Elton J. LeBlanc, Secretary