

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – OCTOBER 11, 2022

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, October 11, 2022, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Ms. Rachel L. Nunez, President; Ms. Jeanne E. Ferrer, Vice President; Mr. Walter J. Cure IV, Secretary and Mr. Larry M. Aisola, Jr., Treasurer. 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. Charles Henry, Adams and Reese; Mr.'s Gary Poirrier and Zeljko Franks, Associated Terminals; Mr. Stephen Bernard, Boh Bros. Construction; Mr. Donald Brinkman, CSRS; Mr. Dean Nicoladis, NY Associates; Ms. Jan Evans, Volkert and Mr. Joseph DiFatta, St. Bernard Sheriff's Office.

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

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on September 13, 2022.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the First Lease Amendment for Mike's Auto Paint LLC increasing laydown area to 40,000 sq. ft. and adjusting the rent accordingly.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved of \$1,219,097.00 thru-put and gross-tariff revenue abatement to Associated Terminals' main lease for 222,950 sq. ft. of superpave asphalt to be located at the Arabi Terminal.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Change Order No. 3 for Boh Bros. Construction Co., LLC relating to Reconstruction of the Chalmette Slip Wharves F&A project. An overrun of \$440,368.43 and addition of two (2) contract days.

President Nunez recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet and Lessees Arrears. The Board discussed the Finance Report.

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President Nunez then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy recognized Mr. Henry who updated the Board on the status of grants and funding and the projected 5-Year Capital Project Outlay. Mr. Heaphy also discussed the CSRS Proposal for the North/South Connector Road project and the PD LLC exploration of land options. Mr. Heaphy then recognized Mr. Roche who gave an update on the current and future construction projects. The Board discussed the Executive Director's report.

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

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

/s/ Walter J. Cure IV, Secretary