

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – DECEMBER 12, 2018

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Wednesday, December 12, 2018, at 11:00 a.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., Vice President; Mr. William T. Bergeron, Secretary and Mr. Larry M. Aisola, Jr., Treasurer. Absent was Mr. Harold J. Anderson, President.

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.'s Todd Fuller and Zeljko Franks, Associated Terminals; Mr.'s Suresh Shah and Rhett Mouton, Burk-Kleinpeter, Inc. and Mr.'s Mark Melancon and Rick Bauer, Intelligent Transportation System.

Vice 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 Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on November 13, 2018.

On motion of Mr. Bergeron, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Tommy's Seafood, Inc. for 1,230 sq. ft. of storage space located at 310 Bonita Drive, Building 175, Chalmette Terminal.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved to terminate the lease with Entergy Louisiana, LLC for 101,800 sq. ft. of laydown area located at the Violet Terminal approved at the October 9, 2018 meeting.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a Consent Request for Petr Verner to construct a 60 ft. bulkhead and 1,200 sq. ft. boathouse in the Fernandez Subdivision, 5205 Delacroix Hwy, Delacroix, La., Lots 61 & 61C.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved Health Insurance Premiums (Office of Group Benefits), consistent with Board policy approved at the October 18, 2017 meeting.

Vice President Ballard 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. Vice President Ballard thanked Mr. Gonzales for his report.

Vice President Ballard recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy reminded the Board of the Christmas Open House and then recognized Mr. Roche who reported on present and future construction projects. The Board discussed the Executive Director's Report. Vice President Ballard thanked Mr. Heaphy for his report.

On motion of Mr. Aisola, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved a contract with Colex & Associates, Inc.

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

Vice President Ballard asked if there was any New Business. Vice President Ballard then recognized Mr.'s Fuller and Franks who provided an updated on Associated Terminals.

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

/s/ William T. Bergeron, Secretary