

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – DECEMBER 15, 2021

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Wednesday, December 15, 2021, at 11:00 a.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: Mr. Larry M. Aisola, Jr., President; Ms. Jeanne E. Ferrer, Secretary and Mr. Walter J. Cure, IV, Treasurer. Absent was: Ms. Rachel L. Nunez, Vice 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.'s Todd Fuller and Zeljko Franks, Associated Terminals; Ms. Meaghan McCormack, St. Bernard Economic Development Foundation; Mr. Joseph DiFatta, St. Bernard Parish Sheriff's Department and Mrs. Robin Cure.

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

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on November 9, 2021.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved the First Amendment to Chalmette Refining, LLC lease to correct address of leased area.

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 Voelkel McWilliams Construction, LLC relating to the Port Improvements, Chalmette Terminal Transit Shed, Project H.013882. An overrun of \$114,213.00 and 65 additional contract days.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Tariff Changes to Arabi Terminal Tariff No. 1: Page 25, Item 414 and Page 27, Item 417.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Tariff Changes to Violet Terminal Tariff No. 1: Page 25, Item 414 and Page 27, Item 417.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved a Tariff Change to Vessel Mooring Tariff No. 1: Page 27, Item 420.

President Aisola 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.

President Aisola then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy gave an update on Hurricane Ida damages, University of New Orleans contract for the preparation of benefit-cost analyses for the Arabi Terminal warehouses, Colonial Pipeline shutdown as it relates to the ad valorem taxes and the Christmas Open House. He then recognized Mr. Roche who updated the Board on current and future construction projects.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Addendum No. 3 for Kyle Associates LLC relating to the Chalmette Terminal Warehouse Building project, not to exceed \$12,500.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Authorization for the Executive Director to enter into a professional services contract with Southern Environmental Management & Specialties, Inc. for the Demolition of Warehouse #172 project, not to exceed \$134,000.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved a contract with DAR, Incorporated.

On motion of Mr. Cure, seconded by Ms. Ferrer, and after asking for any public comment, the Board unanimously approved Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

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

President Aisola asked if there were any New Business. Mr. Heaphy informed the Board that included in their folders was a newspaper and a magazine article for their review and information.

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

/s/ Ms. Jeanne E. Ferrer, Secretary