

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MEETING – FEBRUARY 11, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, February 11, 2020, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

Roll was called.

Members present were: Mr. William T. Bergeron, President; Mr. Larry M. Aisola, Jr., Vice President; Ms. Rachel L. Nunez, Secretary; Mr. Harold J. Anderson, Treasurer and Rev. Henry Ballard, Jr., Commissioner. 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. Reddy Nandipati, ACCU Environmental; Mr. Suresh Shah, All South Consulting; Mr. Zeljko Franks, Associated Terminals; Mr. Mark Melancon, Intelligent Transportation Systems; Mr. Jim Simmons, N-Y Associates; Ms.'s Christie Coates and Tara Hernandez and Mr.'s J.P. Escudier, Bobby Landry and Charles Ponstein, Port of New Orleans and Ms. Ashley Coker, Sher Garner.

Pledge of Allegiance was said.

President Bergeron 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 Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on January 14, 2020.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the special meeting held on January 29, 2020.

On motion of Rev. Ballard, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new lease with Marine Splicing, LLC for approx. 25,800 sq. ft. of warehouse space located in building No. 62 (Rodmill Extension), 420 Bonita Drive, Chalmette Terminal.

On motion of Mr. Anderson, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Joseph J. Bouie, Jr., State Senator District #3, for approximately 630 sq. ft. of office space located at 100 Port Boulevard, Administration Building, 2nd Floor, Chalmette Terminal.

On motion of Rev. Ballard, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the First Amendment to St. Bernard Economic Development Foundation lease decreasing leased area, rent adjusted as per amendment stipulations.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the Third Amendment to Boasso America Corporation lease extending expiration date of the current Additional Term to November 30, 2038, rent adjusted as per amendment stipulations.

On motion of Rev. Ballard, seconded by Ms. Nunez, and after asking for any public comment, the Board unanimously approved to write off the outstanding debt, in the amount of \$5,044.55, relating to the month-to-month Advance Technologies lease which ended on July 31, 2019.

On motion of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Del Valle Services, LLC relating to the Warehouse 1 Re-sheeting project. An overrun of \$253,271.38 and addition of 10 contract days.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Tariff changes to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1: Cover Letter, Table of Contents, Page 2, Item 102; Page 5-5B, Item 112 ; Page 7, Items 213 and 214; Page 8, Item 215; Page 12, Item 234; Page 18, Items 301and 302; Page 19, Item 306; Page 20, Item 320; Page 20-A, Item 325; Page 23-A, Item 411; Page 26, Item 415; Page 36, Item 502. Effective March 13, 2020.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Tariff changes to St. Bernard Port, Harbor and Terminal District Violet Terminal Tariff No. 1: Cover Letter, Table of Contents, Page 2, Item 102; Page 5-5B, Item 112 ; Page 7, Items 213 and 214; Page 8, Item 215; Page 12, Item 234; Page 18, Items 301and 302; Page 19, Item 306; Page 20-A, Item 320; Page 23, Item 411; Page 23-A, 411; Page 26, Item 415; Page 36, Item 502. Effective March 13, 2020.

President Bergeron recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the Operating and Capital Budgets, Professional Services Summary, Balance Sheet and Lessees' Arrears. The Board discussed the Finance Report. President Bergeron thanked Mr. Gonzales for his report.

President Bergeron recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the Probe Pile Program for Reconstruction of Chalmette Slip Project, SEMS, Inc.'s Additional Environmental Site Assessment for Wharves A&F at the Arabi Terminal and Survey & Geotechnical for the Waste Water Treatment Plant project at the Chalmette Terminal, Attorney General Civil Law Training Session, Global Maritime Ministries Lighthouse Gala and the Personal Disclosure Forms due by May 15, 2020. Mr. Heaphy then recognized Mr. Roche who gave the construction report on current and future projects. The Board discussed the Executive Director's Report. President Ballard thanked Mr. Heaphy for his report.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved authorization for the executive director to Advertise for Bids for the Renovation of Emergency Equipment and Operations Building Phase 2 project.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved authorization for the executive director to sign a Temporary Work Area Servitude and Temporary Nonexclusive Road Servitude (adding additional parcel) between the Arlene and Joseph Meraux Charitable Foundation and the Lake Borgne Basin Levee District for property leased to the Port by the Meraux Foundation.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization for the executive director to accept the renewal Insurance Package for policies ending February 29, 2020, upon the recommendation of the Agent of Record (McGriff, Seibels & Williams, Inc).

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to enter Executive Session at 12:46 p.m. to discuss the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

On motion of Ms. Nunez, seconded by Mr. Aisola, the Board unanimously approved to reconvene Regular Session at 2:20 p.m.

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

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

/s/ Rachel L. Nunez, Secretary