

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MEETING – MARCH 10, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, March 10, 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 and Rev. Henry Ballard, Jr., Commissioner. Absent was Mr. Harold J. Anderson, 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. Sal Cusimano, Research and Administrative Assistant; Mr. Ricky Melerine, Assistant Project Manager; Ms. Emily Miceli and Mr. Suresh Shah, All South Consulting; Mr. Zeljko Franks, Associated Terminals and Mr. Mike Thornton, SEMS, Inc.

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 February 11, 2020.

On motion of Rev. Ballard, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a Consent Request for DTR Investments, LLC to construct ten covered boat sheds in Bayou LaLoutre, 7125 Hopedale Hwy., Lot 30A, St. Bernard Parish, LA.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a Consent Request for MOEM Pipeline, LLC to repair anomaly along the existing 14-inch diameter crude oil MOEM pipeline, Repair Site 4 Black Bay, St. Bernard Parish, LA.

On motion of Rev. Ballard, seconded by Ms. Nunez, and after asking for any public comment, the Board unanimously approved Substantial Completion for SEMS INC. relating to the Emergency Operations Building Phase I Hazardous Material Mitigation project.

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 Chalmette Vista Property, Insurance Renewal, Environmental Assessment Wharves A & F – Change Request, Port of New Orleans Talks, Global Maritime Ministries' Lighthouse Gala and Personal Disclosure Forms. 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 Bergeron thanked Mr. Heaphy for his report.

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

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

On motion of Ms. Nunez, seconded by Rev. Ballard, the meeting was adjourned.

/s/ Rachel L. Nunez, Secretary