OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – MARCH 12, 2013

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, March 12, 2013, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

 After the Pledge of Allegiance, roll was called.

 Members present were: Mr. Harold J. Anderson, President; Mr. Bradley J. Cantrell, Vice President: Mr. Elton J. LeBlanc, Secretary; Mr. P. James DiFatta, Treasurer and Mr. Robin Ruffino, Commissioner. Also present were Dr. Robert J. Scafidel, Executive Director; Ms. Denise Griffin, Executive Secretary; Mr. Drew Heaphy, Director of Administration; Mr. Ted Roche, Project Manager; Mr. Gary Poirrier, Associated Terminals of St. Bernard; Ms. Alana Tanner and Ms. Devon Bergeron, N-Y & Associates; Rep. Ray Garofalo, District 103 and Judge Robert Buckley, 34th Judicial District Court.

 President Anderson recognized Judge Robert Buckley who administered the Oath of Office to Mr. Robin Ruffino appointing him to the St. Bernard Port, Harbor and Terminal District Board of Commissioners.

 President Anderson asked if there were any public comments in accordance with R.S. 42:5(D). Not hearing from anyone, he continued with the meeting.

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on February 19, 2013.

 On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved a new lease with N.O.K. Construction for 10,000 sq. ft. of warehouse space located at 9010 River Road, Chalmette Terminal.

 On motion of Mr. Cantrell, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved a lease amendment for Callais Ice adding 1,170 sq. ft. of office space and 9,324 sq. ft. of manufacturing space located at 440 Amberjack Drive, Building 61F, Chalmette Terminal. Rent adjusted accordingly.

 On motion of Mr. DiFatta, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into an abatement agreement with Associated Terminals in the amount of $605,000. for the relocation of Chalmette Buoy #2 to Meraux.

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 On motion of Mr. DiFatta, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for AGS, INC. relating to the Demolition of Buildings #40, 74, 63, 9-A and 61-B project. An overrun of $27,000. and the addition of 130 days to the contract.

 On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a contract relating to the Violet Dock with Patriot for contract services.

President Anderson recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, professional services and Lessees Arrears. The Board discussed the Finance Report. President Anderson thanked Mr. Heaphy for his report.

President Anderson recognized Dr. Scafidel who gave the Executive Director’s Report. Dr. Scafidel discussed construction, Hamilton Enterprise and the Board’s requirement to fill out the Personal Disclosure forms by May 15, 2013. President Anderson thanked Dr. Scafidel for his report.

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

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

 On motion of Mr. LeBlanc, seconded by Mr. Cantrell, the meeting was adjourned.

/s/ Elton J. LeBlanc, Secretary