

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – MAY 10, 2018

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Thursday, May 10, 2018, at 12:00 p.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: Mr. Harold J. Anderson, President; Rev. Henry Ballard, Jr., Vice President; Mr. Elton J. LeBlanc, Secretary and Ms. Cheri C. Quigley, Treasurer. Also present were Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Project Manager; Mr. Sal Cusimano, Research and Administrative Assistant; Mr. Rhett Mouton, Burk-Kleinpeter, Inc.; Ms. Deborah Keller, DDK Partners; Mr. Dan Murphy, Infinity Engineering; Mr. Rick Bauer, Intelligent Transportation System; Mr. Jim Simmons, N-Y Associates and Mr. Joey DiFatta, St. Bernard Sheriff's Office.

President Anderson announced the public hearing to present the proposed 2018-2019 Operating Budget for inspection. Mr. Gonzales presented the proposed Budget to the Board and read aloud a corresponding narrative. Mr. Heaphy and the Board discussed the proposed budget, and he informed the Board that the Budget would be on the June agenda for adoption. President Anderson 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 Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on April 10, 2018.

President Anderson announced a public meeting for the purpose of adopting the millage rate. He asked in accordance with R.S.42:14 (D) if there were any public comment on the subject. Not hearing from anyone, he continued with the meeting.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved the following resolution to adopt Millage rate, which was read in full and voted on with a roll call vote: Anderson, Yea; Ballard, Yea; LeBlanc, Yea; Quigley, Yea.

President Anderson recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales presented the operating and capital budgets, Balance Sheet, Professional Services and Lessees Arrears. The Board discussed the Finance Report. President Anderson thanked Mr. Gonzales for his report.

President Anderson recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy informed the Board that due to the TIGER Gant it may be necessary to secure a Line of Credit; Port administration will obtain information from local banks and Bond Council and report back to the board with the information it has obtained. Mr. Heaphy then recognized Mr. Roche who updated the Board on construction projects and Mr. Heaphy also reminded the Board to submit their Personal Disclosure forms before May 15, 2018. The Board discussed the Executive Director's Report. President Anderson thanked Mr. Heaphy for the report.

On motion of Mr. LeBlanc, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved Substantial Completion for Boasso Construction relating to the Boasso Asphalt Repairs project.

On motion of Rev. Ballard, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved Substantial Completion for DelValle Services, LLC relating to the Concrete Repairs Exit Lane Arabi Guard Station project.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

On motion of Rev. Ballard, seconded by Ms. Quigley, the Board unanimously approved to enter Executive Session at 12:29 p.m. to discuss litigation relating to the expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, the Board unanimously approved to reconvene Regular Session at 12:52 p.m.

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

/s/ Elton J. LeBlanc, Secretary