

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MEETING – MAY 12, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session and in accordance with Section 4 of Proclamation 30 JBE 2020 - Renewed 41 JBE 2020 - Renewed 52 JBE 2020, and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency (Proclamation 27 JBE 2020), the Board's May meeting was convened remotely, via teleconferencing/videoconferencing on Tuesday, May 12, 2020, at 12:00 noon, Chalmette, Louisiana.

After the Pledge of Allegiance, 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. Members absent were: 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.'s Todd Fuller and Gary Poirrier, Associated Terminals; Ms. Amanda Coates, Port of New Orleans and one attendee displayed as 504-250-1018.

President Bergeron announced the public hearing to present the proposed 2020-2021 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. The Budget document was shared on the screen for all attending the meeting to view.

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

On motion of Rev. Ballard, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on April 14, 2020.

On motion of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved to suspend late fees and interest charges incurred by Tenants for delinquent payments during the months of April and May, 2020, due to the Covid-19 Pandemic.

On motion of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved the First Amendment to the St. Bernard Eco-Tourism, LLC lease extending the permit period through June 30, 2020 and beginning the initial term on July 1,2020, due to Covid-19 Pandemic.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the First Amendment to the Tommy's Seafood, Inc. lease changing the Move-in Period to October 1, 2019 through May 31, 2020 and the Full Initial Term to June 1, 2020 through May 31, 2030.

Mr. Gonzales 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.

Mr. Heaphy gave the Executive Director's Report. Mr. Heaphy discussed Calvin S. Wood LLC-Land Abstract Work, PD, LLC Covid-19 Response (FEMA) and the Tenant Covid-19 Pandemic Questionnaire. The Board asked Mr. Gonzales to create a listing showing who has reached out to the Port with a Questionnaire and when it was submitted. The Board discussed Boasso Global's Questionnaire and Mr. Heaphy informed the Board that he will have a motion on the next agenda including the three-month deferral suggested. Mr. Heaphy also reminded the Board to submit their Personal Disclosure Form by May 15, 2020. The Board discussed the Executive Director's report. President Bergeron thanked Mr. Heaphy for his report.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a Cooperative Endeavor Agreement with St. Bernard Parish Government providing SBPG with a Point of Distribution in the event that a hurricane has made landfall in/around the Parish.

On motion of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved a Cooperative Endeavor Agreement with Entergy providing Entergy with a Point of Distribution in the event that a hurricane has made landfall in/around the Parish.

On motion of Ms. Nunez, seconded by Rev. Ballard, 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.

Regular Meeting Minutes
May 12, 2020
Page 3

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 Mr. Aisola, the meeting was adjourned.

/s/ Rachel L. Nunez, Secretary