

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

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 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, Mr. William T. Bergeron took the Oath of Office as Commissioner St. Bernard Port, Harbor and Terminal District. The Oath of Office was administered by Ms. Joelle Michel, Notary Public.

Roll was called.

Members present were: Mr. Harold J. Anderson, President; Rev. Henry Ballard, Jr., Vice President; Mr. Elton J. LeBlanc, Secretary and Mr. William T. Bergeron, Commissioner. Absent was 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. Ricky Melerine, Project Manager Assistant; Mr. Sal Cusimano, Research and Administrative Assistant; Ms. Joelle Michel, Administrative Secretary/Notary Public; Mr. Robert Barkerding, Jr., Admiral Security; Mr. Troy Jeanfreau, AECOM; Ms. Jaylynn Bergeron Turner, Assessor; Mr.'s Gary Poirrier, Todd Fuller and Zeljko Franks, Associated Terminals; Mrs. William T. Bergeron; Mr. Rhett Mouton, Burk-Kleinpeter, Inc.; Ms. Deborah Keller, DDKeller & Partners; Mr.'s Raoul Chauvin and Dan Murphy, Infinity Engineering; Mr.'s Mark Melancon and Rick Bauer, Intelligent Transportation System; Ms. Violetta Cisotto, JSHeld; Mr. Mike Kearney, The Kearney Companies, Inc.; Mr. Jim Simmons, N-Y Associates; Mr. & Mrs. Ray Garofalo, State Representative and Mr. Joey DiFatta, St. Bernard Sheriff's Office.

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 June 12, 2018.

On motion of Mr. LeBlanc, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved a lease renewal for Reel Sets, Inc. for approx. 10,000 sq. ft. of laydown area and Building 91 located at 9010 River Road, Chalmette Terminal.

On motion of Rev. Ballard, seconded by Mr. Bergeron, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for D&D Construction relating to the Violet Breasting Dolphin Replacement project; addition of 104 contract days.

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. Mr. Heaphy updated Mr. Bergeron on the Violet Dock expropriation and informed the Board that the Port's legal council will be present at next month's board meeting to update them on litigation. 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 updated the Board on the GOHSEP Site Visit, Statement of Qualifications for engineering firms relating to the Reconstruction of the Chalmette Slip and the C. Alvin Bertel Award Luncheon. Mr. Heaphy informed the other board members that Mr. William T. Bergeron will be the recipient of the 2018 C. Alvin Bertel Award. Mr. Heaphy then updated the Board on current and future construction projects. The Board discussed the Executive Director's Report and congratulated Mr. Bergeron on his award. President Anderson thanked Mr. Heaphy for his report.

On motion of Rev. Ballard, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved Substantial Completion for Gottfried Contracting LLC relating to the Sewer Lift Station Improvements project.

On motion of Mr. LeBlanc, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved the third amendment to the AECOM professional services contract relating to the St. Bernard Port Roadway Improvements at Weinberger Road and LA 46 Intersection project, not to exceed \$24,843.50.

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

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

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

/s/ William T. Bergeron, Secretary