

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – JULY 11, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 11, 2023, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

Oath of Office was administered to Mr. Ronald J. Alonzo, Jr. by Mr. Perry Nicosia, District Attorney.

After the Pledge of Allegiance, Roll was called.

Member's present were: Mr. Walter J. Cure IV, President, Mr. Larry M. Aisola, Jr., Vice-President and Mr. Ronald J. Alonzo, Jr., Secretary. Absent was Ms. Rachel L. Nunez, 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; Ms. Lauren Maupin, Public Relations; Ms. Jeanne Ferrer, Crescent River Port Pilots Association; Mr. Perry Nicosia, St. Bernard Parish District Attorney; Ms. Robin Cure, Ms. Christy Cure Elfaham, Mr. Corbin Elfaham and Mr. Ethan Elfaham.

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

Vice President Cure announced that the floor was open for nominations for the office of President.

Mr. Aisola nominated Mr. Cure for the office of President. Mr. Alonzo seconded the nomination. Vice President Cure closed nominations and after asking for public comment, called for the vote.

The Board voted two (2) yeas and one (1) abstaining to elect Mr. Cure President by acclamation.

Vice President Cure announced that the floor was open for nominations for the office of Vice President.

Mr. Cure nominated Mr. Aisola for the position of Vice President. Mr. Alonzo seconded the nomination. Vice President Cure closed nominations and after asking for public comment, called for the vote.

The Board voted two (2) yeas and one (1) abstaining to elect Mr. Aisola Vice President by acclamation.

Vice President Cure announced that the floor was open for nominations for the office of Secretary.

Mr. Cure nominated Mr. Alonzo for the position of Secretary. Mr. Aisola seconded the nomination. Vice President Cure closed nominations and after asking for public comment, called for the vote.

The Board voted two (2) yeas and (1) abstaining to elect Mr. Alonzo by acclamation.

Vice President Cure announced that the floor was open for nominations for the office of Treasurer.

Ms. Cure nominated Ms. Nunez for the position of Treasurer. Mr. Aisola seconded the nomination. Vice President Cure closed nominations and after asking for public comment, called for the vote.

The Board voted two (2) yeas and one (1) abstaining to elect Ms. Nunez Treasurer by acclamation.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on June 13, 2023.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved a new lease with Tommy's Seafood for 1,230 sq. ft. of storage space located at 310 Bonita Drive, Building No. 175, Chalmette Terminal.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved a new lease with Tommy's Seafood for 4,315 sq. ft. of food processing space, Building 181, Chalmette Terminal.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved a new lease with Gary Rushing for 6,000 sq. ft of laydown area in Parking Area 1, Chalmette Terminal.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved a new lease with Steve Belk for 384 sq. ft. of building space, Chalmette Terminal.

President Cure recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet and Lessees Arrears. The Board discussed the Finance Report.

President Cure then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy gave an update on current and future construction projects. The Board discussed the Executive Director's report.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into an agreement with The Alabama Great Southern Railroad Company to relocate and widen the new Weinberger Road at-grade vehicular crossing.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the following resolution:

RESOLUTION

A RESOLUTION INDICATING THE INTENTION OF THE St. Bernard Port, Harbor and Terminal District STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF Drew M. Heaphy AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the St. Bernard Port, Harbor and Terminal District, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE, BE IT RESOLVED by the governing authority of the St. Bernard Port, Harbor and Terminal District, State of Louisiana, acting in such capacity:

Section 1. Approve the appointment of Drew M. Heaphy to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 3
NAYS: 0
ABSENT: 1

And the Resolution was declared adopted this 11th day of July, 2023.

/s/ Ronald J. Alonzo, Jr., Secretary

/s/ Walter J. Cure, IV, President

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

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

On motion of Mr. Aisola, seconded by Mr. Alonzo, the meeting was adjourned.

/s/ Ronald J. Alonzo, Jr., Secretary