

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – SEPTEMBER 12, 2017

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, September 12, 2017, at 11 a.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: Rev. Henry Ballard, Jr., President; Mr. Harold J. Anderson, Secretary and Ms. Cheri C. Quigley, Treasurer. Absent was Mr. Elton J. LeBlanc, Vice President. Also present were Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Jerry Graves, Director of Operations; Mr. Ted Roche, Project Manager; Mr. Sal Cusimano, Research and Administrative Assistant; Mr.'s Tom Hunter and Troy Jeanfreau, AECOM; Mr. Todd Fuller, Associated Terminals; Mr. Suresh Shah, Burk-Kleinpeter; Ms. Deborah Keller, DDK & Partners; Mr. Jim Simmons, N-Y & Associates and Mr. Donnell Jackson Port of New Orleans.

President Ballard 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 Mr. Anderson, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on August 8, 2017.

On motion of Mr. Anderson, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved to terminate amendment to Chalmette Refining, LLC's 10,000 sq. ft. Foothill Warehouse lease approved at the July 18, 2017 board meeting.

On motion of Mr. Anderson, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved a new lease with Chalmette Refining, LLC for approximately 10 acres of lay down area located at the Chalmette Terminal.

On motion of Mr. Anderson, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved a Consent Request for Southern Natural Gas Company to perform modifications to pipeline on the 24/20 SNG Main Pass, Franklinton Loop Pipeline portion located in St Bernard Parish.

On motion of Ms. Quigley, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the Second Budget Revision for FY 2016-2017.

President Ballard recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the Finance Report which included the operating and capital budgets, balance sheet and professional services. Mr. Heaphy then recognized Mr. Roche who gave an update on current construction projects. Mr. Heaphy also recognized Mr. Hunter who gave a description of the planning and funding process relating to the Arabi Intersection project. Mr. Heaphy then discussed the Security Grant, Strategic Capital Improvement Plan and the SBSO Motorcycle Training Class. The Board discussed the Finance and Executive Director's Reports. President Ballard thanked Mr. Heaphy for the reports.

On motion of Mr. Quigley, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the second amendment to the AECOM Technical Services professional services contract relating to the St. Bernard Port Roadway Improvements at Weinberger Road and LA 46 Intersection project for final design. Not to exceed \$71,364.20. Mr. Heaphy did inform the Board that there will be another amendment in the future relating to additional stipulations required by DOTD and the Regional Planning Commission.

On motion of Ms. Quigley, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the first amendment to the N-Y Associates, Inc. professional services contract relating to the Sewage Lift Station Improvements project. Not to exceed \$4,707.50.

On motion of Ms. Quigley, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a resolution authorizing the Executive Director as delegate to the American Association of Port Authorities 2017 Annual Convention and meeting:

RESOLUTION

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

At a meeting of the St. Bernard Port, Harbor and Terminal District on September 12, 2017, Drew M. Heaphy, was ordered accredited as delegate to the annual convention and annual meeting of the American Association of the Port Authorities (Incorporated), to be held on Wednesday, October 4, 2017, Long Beach, California, with authority to cast the vote of this body on all motions and resolutions. Alternates, who are similarly empowered in case of the absence of the original delegate from any session, and who shall succeed him/her and each other in the order named, were designated as follows:

No Alternate Appointed

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

Yeas:	3
Nays:	0
Absent:	1
Abstaining:	0

This resolution was declared duly adopted on the 12th day of September 2017.

/s/ Harold J. Anderson, Secretary

On motion of Ms. Quigley, seconded by Mr. Anderson, the meeting was adjourned.

/S/ Harold J. Anderson, Secretary