

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – SEPTEMBER 13, 2022

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, September 13, 2022, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Ms. Jeanne E. Ferrer, Vice President; Mr. Walter J. Cure IV, Secretary and Mr. Larry M. Aisola, Jr., Treasurer. Absent was: Ms. Rachel L. Nunez, President. 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; Mr. Zeljko Franks, Associated Terminals; Mr. Mark Melancon, Intelligent Transportation Systems, LLC; Mr. Charles Rareshide, Marine Splicing, LLC and Mr. Joseph DiFatta, St. Bernard Sheriff's Office.

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

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on August 9, 2022.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a Second Lease Amendment for the St. Bernard Economic Development Foundation adding 1,120 sq. ft. of office space and 192 sq. ft. of office in Suite 10 C located in the Administration/Security Complex building located at 100 Port Boulevard, 2nd Floor.

Vice President Ferrer recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet and Lessees Arrears. Mr. Gonzales recognized Mr. Rareshide who informed the board as to his reasons for delinquency in rent payments. He also informed the board that he is looking into the ACH option for his lease payments that will be backed by a line of credit. The board accepted Mr. Rareshide's check for his delinquent lease payment which in turn stopped the Port's Eviction process. The Board discussed the Finance Report.

Vice President Ferrer then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed exploration of land options and the awarding of a Port Security Grant to the St. Bernard Port which will cover the cost of a generator and additional lighting at the Arabi Terminal. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report.

Regular Monthly Meeting
September 13, 2022
Page 2

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to advertise for bids for Warehouse #5 Roof Replacement at Arabi Terminal project.

Vice President Ferrer asked if there were any Old Business. Not hearing from anyone, she continued with the meeting.

Vice President Ferrer asked if there were any New Business. Not hearing from anyone, she continued with the meeting.

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

/s/ Walter J. Cure IV, Secretary