

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
SPECIAL MEETING – September 23, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in special session on Wednesday, September 23, 2020, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Members present were: Mr. Larry M. Aisola, Jr., Vice President; Ms. Rachel L. Nunez, Secretary; Mr. Harold J. Anderson, Treasurer and Rev. Henry Ballard, Jr., Commissioner. Absent was: Mr. William T. Bergeron, President. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant and Mr. Ross Gonzales, Director of Administration.

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

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on September 8, 2020.

On motions of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved to take from the table Agenda Item No. 6 from the September 8, 2020 Board meeting: Resolution to adopt Millage.

On motion of Mr. Anderson, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved the following resolution to adopt the Millage rate, which was read in full and voted on with a roll call vote: Mr. Bergeron, Absent; Mr. Aisola, Yea; Ms. Nunez, Yea; Mr. Anderson, Yea, Rev. Ballard, Yea:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2020 tax roll on all property subject to taxation by St. Bernard Port, Harbor and Terminal District:

MILLAGE

Ad Valorem

3.81 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St. Bernard, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

	Bergeron	Aisola	Nunez	Anderson	Ballard
YEAS:		X	X	X	X
NAYS:					
ABSTAINED:					
ABSENT:	X				

/s/ William T. Bergeron, President

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

/s/ Rachel L. Nunez, Secretary