

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – OCTOBER 10, 2023

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, October 10, 2023, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Mr. Walter J. Cure IV, President; Mr. Ronald J. Alonzo, Jr., Secretary; Mr. Thomas B. Ajubita, Treasurer and Mr. David L. Kenney, Jr., Commissioner. Absent was Mr. Larry M. Aisola, Jr., Vice-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. Donald Brinkman, CSRS; Ms. Danielle Triche, ELOS; Mr. Dean Nicoladis, NY Associates and Mr. Joseph Difatta, St. Bernard Sheriff's Office.

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.

On motion of Mr. Alonzo, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on September 12, 2023.

On motion of Mr. Alonzo, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved a First Amendment to Lease Agreement for Gary Rushing changing the name of lessee to G&SS Express LLC.

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 informed the Board that the Smokestack Repairs project bid was extended by two weeks as per the advice of the engineers and that the Fiscal Agent bid would be going out soon. Mr. Heaphy also discussed the UNO Graduate Port Tour, River Works Discovery event at Chalmette High School and the C. Alvin Bertel Award Luncheon. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report.

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On motion of Mr. Alonzo, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved of Fourth Amendment to CSRS Inc. contract to include the addition of the Third Phase of the Port Security grant, not to exceed \$236,250.00.

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. Mr. Alonzo inquired about the saltwater intrusion and if it will have any other effects on the Port besides the saltwater itself. Mr. Heaphy stated that besides the saltwater one-way traffic on the river may have an effect.

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

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