

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MEETING – October 13, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, October 13, 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. William T. Bergeron, President; Mr. Larry M. Aisola, Jr., Vice President; Ms. Rachel L. Nunez, Secretary; Mr. Harold J. Anderson, Treasurer (arrived at 12:14 p.m.) and Rev. Henry Ballard, Jr., Commissioner. 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.'s Gary Poirrier and Zeljko Franks, Associated Terminals; Mr.'s Patrick Ledet and Ed Scheuermann, Boh Bros.; Mr. Joey DiFatta, St. Bernard Sheriff's Department and Ms. Jan Evans and Mr. Juba Diaz, Volkert, Inc.

President Bergeron 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. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the special meeting held on September 23, 2020.

On motion of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comments, the Board unanimously approved a new lease with Kevin Gonzales for 24,000 sq. ft. of warehouse space, 420 Bonita Dr., Bldg. 62B; 5,000 sq. ft. of office space, Bldg. 60C and 14,000 sq. ft. of warehouse space, Bldg. 60C, Chalmette Terminal.

On motion of Ms. Nunez, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Change Order No. 3 for DelValle Services, LLC relating to the Warehouse 1 Re-sheeting project. An addition of 65 contract days.

On motion of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved Substantial Completion for DelValle Services, LLC relating to the Warehouse 1 Re-sheeting project.

President Bergeron recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales discussed the Operating and Capital Budgets, Professional Services Summary, and Lessees' Arrears. The Board discussed the Finance Report. President Bergeron thanked Mr. Gonzales for his report.

President Bergeron recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the employee donations to the American Association of Port Authorities Fund and then recognized Mr. Ted Roche who updated the Board on current and future construction projects. The Board discussed the Executive Director's Report. President Bergeron thanked Mr. Heaphy for his report.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Amendment No. 1 to CSRS, Inc.'s contract relating to the Acquisition and Implementation of New Geographical Information System (GIS) project which adds reimbursement for expenses incurred in connection with work under the contract at cost according to the Louisiana State Travel guide (PPM49).

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the following resolution to accept the GMP and award contract to the CMAR contractor relating to the Rehabilitation of Chalmette Slip Sections A and F project, upon recommendation of the consulting engineer, Volkert, Inc:

STATE PROJECT NO. H.012334
PARISH OF ST. BERNARD

RESOLUTION

WHEREAS, the St. Bernard Port, Harbor & Terminal will receive the Greatest Maximum Price (GPM) of less than \$32,200,000 from the CMAR Contractor upon completion of the 100% plans and specifications on the **Rehabilitation of Chalmette Slip Sections A and F** port improvements project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, Volkert Inc. has recommended acceptance of a GPM less than \$32,200,000; and

WHEREAS, Volkert Inc. has recommended that award of a construction services contract be made to the CMAR Contractor Boh Bros. Construction Co., LLC; and

WHEREAS, contract execution is contingent upon the Department of Transportation and Development's review and written authorization; and

WHEREAS, the Port of St. Bernard Commission regular meetings are once a month and time is of the essence for material costing, river elevations and MARAD schedules;

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Port, Harbor & Terminal District, assembled on this 13th day of October, 2020, acting pursuant to the recommendation of Volkert, Inc., that the Executive Director is here by authorized to enter in agreements, as needed with Boh Bros. Construction Co., LLC, to proceed with construction of the Rehabilitation of the Chalmette Ship Sections A and F with a GPM Maximum Price less than \$32,200,000 and the approval of Department of Transportation and Development is hereby approved and authorized

/s/ Rachel L. Nunez, Secretary

/s/ William T. Bergeron, President

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to enter Executive Session to discuss Second Amendment to the Executive Director's contract at 12:33 p.m.

On Motion of Ms. Nunez, seconded by Rev. Ballard, the Board unanimously approved to reconvene Regular Session at 1:38 p.m.

On Motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the Second Amendment to the Executive Director's contract.

President Bergeron asked if there was any old business, not hearing from anyone he continued with the meeting.

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

/s/ Rachel L. Nunez, Secretary