

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – November 12, 2024

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, November 12, 2024, 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: Mr. Walter J. Cure IV, President; Mr. Larry M. Aisola Jr., Vice-President; Mr. Ronald J. Alonzo, Jr., Secretary; and Mr. Thomas B. Ajubita, Treasurer. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Ms. Emily Alphonso, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Director of Operations; Mr. Charles Henry, Adams and Reese LLP; Mr. Michael Berson, Adams and Reese LLP; Mr. Todd Fuller, Associated Terminals; Mr. Zeljko Franks, Associated Terminals; Mr. GJ Schexnayder, Boh Bros Construction Co., LLC; Mr. Stephen Bernerd, Boh Bros Construction Co., LLC; Ms. Lisa Hamilton, Hamilton Enterprise; Ms. Nicole Dunn, Meyer Engineers; Mr. Dean Nicoladis, N-Y Associates; Mr. Dan Robin Jr., Robin and Associates; and Ms. Jan Evans, Volkert Inc.

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. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on October 18, 2024.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the First Amendment to Lease for Eileen E. Graff Ballard, wife of/and Michael Ballard adding one additional five-year term to the Batture Lease.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Barriere Co., LLC for State Project No. H0012752 – LA 42 at Weinberger Road, an overrun of \$77,684.20 to the contract. Mr. Heaphy recognized Ms. Dunn who informed the Board as to the necessity for the change order.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved Change Order No. 2 for Gerard Chimney, Replace Security Access to Smokestack, adding 90 additional days to the contract.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved Change Order No. 7 for Boh. Bros. Construction Co., LLC relating to the Reconstruction of the Chalmette Slip Wharves A&F project an overrun of \$1,998,760.92 and addition of 81 contract days. Mr. Heaphy recognized Ms. Evans who informed the Board that this will be the final change order and thanked the Board for their patience as they finished the project. Mr. Heaphy acknowledged that it was a team effort between the St. Bernard Port, Volkert Inc., and Boh Bros Construction Co., LLC to keep the project moving forward to completion.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the following resolution to accept substantial completion for Boh Bros Construction Co., LLC relating to State Project No. H.012334, Rehabilitation of Chalmette Slip Sections A and F project.

RESOLUTION

WHEREAS, the St. Bernard Port, Harbor and Terminal District contracted with Boh Bros Construction Co., LLC to complete State Project No. H.012334 in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et seq; and

WHEREAS, the contract between the St. Bernard Port, Harbor and Terminal District and Boh Bros Construction Co., LLC has been successfully completed.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Port, Harbor and Terminal District in regular session, assembled on this 12th day of November, 2024, that the contract is hereby accepted by the St. Bernard Port, Harbor and Terminal District.

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

/s/ Walter J. Cure, IV., PRESIDENT

President Cure informed the board that Bids were received in the Port office on Wednesday, November 6, 2024, at 2 p.m. for the Arabi New Guard Station project. Bids were as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Total</u>
Bellande INC	\$160,000.000	\$3,000.00	\$163,000.00
Boasso Construction			No Quote
Dynamic Construction			No Quote
Sage Construction			No Quote
Carollo Metal			No Quote
Colmex Construction			No Quote

On motion of Mr. Cure, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved to award the bid to Bellande Inc. in the amount of \$163,000.00.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the Consent Request for MOEM Pipeline, LLC to conduct an inspection of their existing 14-inch-diameter pipeline east of Tanasia Lagoon in St. Bernard Parish.

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 introduced Mr. Robin Jr., Mr. Henry, and Mr. Berson who gave legislative updates on the State and Federal level. Mr. Alonzo asked for an update regarding the LIT roadway funding, Mr. Heaphy informed Mr. Alonzo that the Regional Planning Commission is trying to get the study completed and once they have the study completed it is from his understanding that the funding will be a combination of Federal, State, and Private to complete the project. Mr. Heaphy then discussed the Nunez Community College Tour and the Port Christmas Open House on Wednesday, December 18, 2024. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. Mr. Heaphy thanked Volkert Engineers, Boh Bros Construction Co., LLC, Mr. Roche, and Mr. Gonzales, for their time, effort, and perseverance that went into the Rehabilitation of Chalmette Slip Sections A and F project over the years. Mr. Heaphy then told the Board about the Bertel Award luncheon that will take place on December 4, 2024. The Board discussed the Executive Director's report.

President Cure asked if there were any Old Business. Mr. Alonzo thanked everyone who attended the meeting and thanked them all for their time.

President Cure asked if there were any New Business. Mr. Alonzo asked for an update on the lawsuit at the next meeting. Mr. Heaphy stated that he would reach out to Ms. Ashley Coker from Sher Garner to come give a brief update to the Board regarding the lawsuit at the next meeting.

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

/s/ Ronald J. Alonzo, Secretary