

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – DECEMBER 17, 2025

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Wednesday, December 17, 2025, at 11:00 a.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. Larry M. Aisola, Jr., President; Mr. Thomas B. Ajubita, Secretary; Mr. David L. Kenney, Jr., Treasurer; and Mr. Walter J. Cure, IV., Commissioner. Also present were: Mr. Drew Heaphy, Executive Director, Mrs. Sherry Martin, Administrative Secretary; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Director of Operations; Mr. Joey DiFatta, St. Bernard Sheriff's Office; Ms. Jan Evans, Volkert; Mr. Zeljko Franks, Associated Terminals; Mr. Todd Fuller, Associated Terminals; Mr. Travis Hood, St. Bernard Eco-Tourism; Mr. Monty Montelongo, Sr., St. Bernard Eco-Tourism; Mr. Monty Montelongo, Jr., St. Bernard Eco-Tourism; and Mr. Robert Waters, St. Bernard Eco-Tourism.

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 Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on November 18, 2025.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved a new lease with Bayou Marine and Rigging, LLC for 25,800 sq. ft. of warehouse space, Building No. 62, Rodmill Extension, located at 420 Bonita Drive in the Chalmette Terminal.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved Consent Request for Collins Pipeline Company for the construction of two solar powered cathodic protection platforms in Section 41, Township 12 South, Range 13 east in St. Bernard Parish.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved Tariff changes to St. Bernard Port, Harbor and Terminal District Arabi Terminal Tariff No. 1, Page 1; Page 20, Item 310; Page 25, Item 414; Page 26, Item 415; Page 27, Item 417; Page 28, Item 420; and Page 31, Item 428.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved Tariff changes to St. Bernard Port, Harbor and Terminal District Vessel Mooring Tariff No. 1, Page 1; Page 25, Item 414; Page 26, Item 417; Page 27, Item 420; and Page 28, Item 500.

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President Aisola recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet, Revenues, Expenditures and Lessees Arrears.

President Aisola then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy spoke about the Port Christmas Open House which will take place on Wednesday, December 17, 2025, and the change in ownership of the Port tenant, St. Bernard Eco-Tourism. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the Health Insurance Premiums (Office of Group Benefits), consistent with Board policy.

President Aisola asked if there were any Old Business. Not hearing from anyone, he continued with the meeting.

President Aisola asked if there were any New Business. Not hearing from anyone, he continued with the meeting.

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

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