

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – FEBRUARY 11, 2025

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, February 11, 2025, 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. Ronald J. Alonzo, Jr., Vice-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; Ms. Emily Alphonso, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Director of Operations; and Mr. Jonathan Fox, Intelligent Transportation Systems LLC.

Mr. Alonzo 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. Kenney, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on January 15, 2025.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved Change Order No. 3 for Gerard Chimney, Replace Security Access to Smokestack, an overrun of \$32,397.00 and adding 30 additional days to the contract.

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

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

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 11th day of February, 2025, that the contract is hereby accepted by the St. Bernard Port, Harbor and Terminal District.

/s/ Thomas B. Ajubita, SECRETARY

/s/ Larry M. Aisola, Jr. PRESIDENT

Mr. Alonzo 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.

Mr. Alonzo then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy reminded the Board to submit their Personal Disclosure forms by May 15, 2025. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. Mr. Roche praised the whole staff, especially Ms. Sherry Martin and the whole Maintenance department, for their hard work and dedication, specifically acknowledging their efforts before and during the snowstorm, and highlighting the positive impact on the team and organization. The Board discussed the Executive Director's report.

On motion of Mr. Kenney and seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved for the Executive Director to write off the outstanding debt relating to Chad Bridges' lease in the amount of \$1,774.17 but retain the right to pursue legal action in the future if necessary.

On motion of Mr. Kenney and seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved for the Executive Director to write off the outstanding debt relating to the Lagniappe Rigging lease in the amount of \$14,985 but retain the right to pursue legal action in the future, if necessary.

On motion of Mr. Kenney and seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved for the Executive Director to write off the outstanding debt relating to the Louisiana Containers lease in the amount of \$13,479.35 but retain the right to pursue legal action in the future, if necessary.

On motion of Mr. Kenney and seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter a professional services contract with Intelligent Transportation Systems LLC to provide professional services related to design, installation, and maintenance of the St. Bernard Port, Harbor and Terminal District's security system to include hardware, software and network communications. Not to exceed \$475,000.00.

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On motion of Mr. Kenney and seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to accept the annual Insurance Renewal Package upon the recommendation of the Agent of Record, Gallagher.

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

Mr. Alonzo asked if there were any New Business. Mr. Heaphy mentioned to the Board that he provided some articles that he found interesting from the St. Bernard Voice publication for the Board to view.

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

/s/ Thomas B. Ajubita, Secretary