

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – FEBRUARY 14, 2017

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on February 14, 2017, 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: Rev. Henry Ballard, Jr., President; Mr. Elton J. LeBlanc Vice President and Ms. Cheri C. Quigley, Treasurer. Absent was Mr. Harold J. Anderson, Secretary. Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr. Sal Cusimano, Agreement Analyst; Mr. Ricky Melerine, Public Relations; Mr. Marty Nunez, Port Security Officer; Mr.'s Gary Poirrier and Zeljko Franks, Associated Terminals; Mr. Jim Simmons, N-Y Assoc. and Ms. Ashley Coker and Mr. Josh Force, Sher Garner.

President Ballard asked if there were any public comment in accordance with R.S. 42:14 (D). Mr. Heaphy asked the Board to conduct a Moment of Silence in memory of Ms. Inez Dalon, a 10-year employee of the St. Bernard Port.

President Ballard recognized and presented the President's Plaque to Ms. Quigley for her term as Board president for 2016.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on January 10, 2017.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, the Board discussed approval of a new lease with Chalmette Refinery for approximately 133,500 sq. ft. of laydown area located at the Chalmette Terminal.

On amended motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved a new lease with Chalmette Refinery for approximately 133, 500 sq. ft. of laydown area located at the Chalmette Terminal and Waiver of Personal Guarantee.

On motion of Ms. Quigley, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved a third lease amendment for AT&T adding five (5), five-year options.

On motion of Ms. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved a Consent Request for Randy Meliet to construct a residential boat house at 4605 Delacroix Hwy., Delacroix, La.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved Tariff changes for Arabi Slip Terminal Tariff No. 1: Page 2, Item 102; Page 17, Item 300; Page 20 Items 310, 312 and 325; Page 25, Item 414; Page 30, Item 426; Page 31, Item 428; Page 31-A, Item 428. Effective March 17, 2017.

On motion of Ms. Quigley, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved Tariff change for Violet Terminal Tariff No. 1: Page 2, Item 102; Page 17, item 300; Page 20, Items 310 and 312; Page 23-A, Item 411; Page 25, Item 414; Page 30, Item 426; Page 31, Item 428; Page 31-A, Item 428. Effective March 17, 2017.

President Ballard recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, Professional Services and Lessees Arrears. The Board discussed the Finance Report. President Ballard thanked Mr. Heaphy for his report.

President Ballard recognized Dr. Scafidel who gave the Executive Director's Report. Dr. Scafidel recognized Mr. Force who informed the Board, as per public record, of the 4th Circuit Court of Appeal's decision to deny a rehearing of Expropriation of the Violet Dock Port, 34th Judicial District Court, Case #116-860 which leaves the Violet Dock Port with two options either asking the Supreme Court of Louisiana or the Supreme Court of the United States to hear their case. Dr. Scafidel then recognized Mr. Heaphy who updated the Board on construction and the Closing on the Louisiana Pride Seafood property. Dr. Scafidel also reminded the board members to submit their annual Personal Disclosure forms to the Ethics Board by May 15, 2017. He then informed the Board that cargo states are being calculated and he will present them when the tabulations are complete. The Board discussed the Executive Director's Report. President Ballard thanked Dr. Scafidel for his report.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved authorization for the executive director to advertise for bids for surplus items.

On motion of Ms. Quigley, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved authorization for the executive director to advertise for Request for Proposals for Professional Services relating to FEMA Closeout.

On motion of Ms. Quigley, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved authorization for the executive director to enter into a purchase agreement with Bell-Boy Properties, LLC to purchase a piece or portion of ground situated in Section Ten, Township Thirteen South, Range Thirteen East, Parish of St. Bernard for the purchase price of \$420,000.

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

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

On motion of Mr. LeBlanc, seconded by Ms. Quigley, the meeting was adjourned.

/s/ Harold J. Anderson, Secretary