

OFFICIAL PROCEEDINGS  
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT  
REGULAR MONTHLY MEETING – MARCH 9, 2021

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, March 9, 2021, 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. Larry M. Aisola, Jr., President; Ms. Rachel L. Nunez, Vice President; Mr. Harold J. Anderson, Secretary and Rev. Henry Ballard, Jr., Treasurer. 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; Ms. Emily Miceli and Mr. Suresh Shah, All South Consulting Engineers LLC; Mr.'s Todd Fuller and Zeljko Franks, Associated Terminals; Ms. Kathy Spiess and Mr. Bernard Charbonnet, Charbonnet & Associates, Planners and Consultants, Inc.; Mr. Eddie Powell, Kyle & Associates; Mr.'s Hank Wolf and John Palm, McGriff; Ms. Meaghan McCormack, St. Bernard Economic Development Foundation and Mr. Joseph DiFatta, St. Bernard Parish Sheriff's Office.

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 Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on February 9, 2021.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new lease with Moran Solutions for 2,000 sq. ft. of storage space located at 305 Marlin Drive, Building 178, Chalmette Terminal.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment the Board unanimously approved a new lease with Matthew Blache and Simon Blache for 650 sq. ft. of storage space, located at 305 Marlin Drive, Building 178, Chalmette Terminal.

President Aisola informed the Board that Quotes were received in the Port office on Friday, February 25, 2021, for the scrapping of two (2) unusable Teller Stackers. The Quotes were as follows:

<u>Company</u>	<u>Estimated Value</u>
Gulf Coast Service Group	\$12,240.00
LA Scrap	\$11,350.00
All Scrap Metals	\$10,800.00

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to award the quote to Gulf Coast Service Group for the estimated value of \$12,240.00.

President Aisola informed the Board that Bids were received in the Port office on Friday, March 5, 2021, at 2:00 p.m. for the Wastewater Treatment Plant, Chalmette Terminal project. The Bids were as follows:

<u>Company</u>	<u>Amount</u>
Industrial & Mechanical Contractors, Inc.	\$356,343.00
Gottfried Contracting, LLC	\$373,745.00
Boasso Construction, LLC	\$381,922.00
Volute, Inc.	\$418,000.00
Cycle Construction Co.	\$441,835.00
LOU-CON, Inc.	\$547,490.60
Ashley Savarino Unlimited Construction, LLC	\$776,106.98

On motion of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved to award the bid to Industrial & Mechanical Contractors, Inc. in the amount of \$356,343.00.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Voelkel, McWilliams Construction, LLC relating to the Chalmette Terminal Transit Shed project. An over run of \$395,271.00 and addition of 10 contract days. Mr. Powell was recognized by the Board for discussion of the change order.

President Aisola 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 and necessary action will be taken on tenants in default.

President Aisola then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed the Star Service Inc. HVAC contract, Chalmette Terminal Transit Shed (ASR) Groundbreaking and Personal Disclosure forms required by the Louisiana Board of Ethics that are due by May 15, 2021 for all board members. Mr. Heaphy then recognized Mr. Roche who updated the Board on current and proposed construction projects. The Board discussed the Executive Director's report.

On motion of Ms. Nunez, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to accept the MPortsPlus Insurance Package. The Board did recognize Mr. Palm who discussed the Port's coverages.

On motion of Ms. Nunez, seconded by Rev. Ballard, and after asking for any public comment, the Board unanimously approved a Temporary Easement, Servitude and Right-Of-Way Agreement with the Coastal Protection and Restoration Authority (CPRA) for the Coastwide Vegetative Planting Project LA-0039 for lands located in Section 31, T13S-R15E and Sections 4, 5 and 6 T14S-R15E, Parish of St. Bernard, La.

President Aisola recognized Mr. Charbonnet and Ms. Spiess from Charbonnet & Associates, Planners and Consultants, Inc. who presented their proposal relating to the Port of New Orleans' proposed cargo ship terminal planned for Violet, La. The Board discussed the proposal and agreed that the need for surveys and project oversight addressed in the proposal would be taken under consideration. However, the engaging of a firm to provide these services should be a collaborative endeavor between all applicable agencies in St. Bernard Parish, not the sole responsibility of the St. Bernard Port, as those local agencies will benefit from the data and oversight also. The Board thanked Ms. Spiess and Mr. Charbonnet.

President Aisola asked if there were any Old Business. Rev. Ballard inquired as to the progress of the upstream project. He asked that the Board receive a report on what has already been done and a projected timeline for the project. Mr. Heaphy informed the Board that he will meet with the Marine Terminal Operator and discuss what projects will be more feasible and report back to the Board for consideration and approval.

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

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

/s/ Harold J. Anderson, Secretary