

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – APRIL 22, 2026

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Wednesday, April 22, 2026, at 3:00 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. Thomas B. Ajubita, President; Mr. David L. Kenney, Jr., Vice President (3:17); Mr. Walter J. Cure, IV., Secretary; and Mr. Larry M. Aisola, Treasurer. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Emily Alphonso, Executive Assistant; Mr. Ross Gonzales, Chief Operating Officer; Mr. Ted Roche, Director of Operations; Mr. Heath Ragas, Project Manager; and Mr. Dean Nicoladis, N-Y Associates.

President Ajubita 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. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on March 10, 2026.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the following resolution, which was read in full, to adopt the Millage rate:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2026 tax roll on all property subject to taxation by St. Bernard Port, Harbor and Terminal District:

	<u>MILLAGE</u>	
Ad Valorem		3.73 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St. Bernard, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2026, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in all manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	3
NAYS:	0
ABSTAINED:	0
ABSENT:	1

/s/ Thomas B. Ajubita, President

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new Lease with Shiffer Maritime Services, LLC. for 180 sq. ft. of Office Space, located at 100 Port Blvd. Suite 250.

President Ajubita recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet, Lessees Arrears and the St. Bernard Port credit rating from S & P Global. Mr. Heaphy was pleased to tell the Board that the St. Bernard Port, Harbor and Terminal District received an A- which is a very good score for a government entity. He thanked Mr. Gonzales for all his hard work getting everything together and securing the credit rating for the Port. The Board discussed the Finance Report.

President Ajubita then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy discussed a grant application with T. Baker Smith for a small project regarding the retention pond and a Professional Service Contract with ARC to the Board. He also gave a legislative update and a litigation update. Mr. Heaphy also reminded the Board to submit their Personal Disclosure forms by May 15, 2026. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report. Mr. Heaphy also mentioned that he included a couple of articles for the Board members on various topics and told them about the St. Bernard Parish Day at the Capitol event.

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

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