

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – APRIL 8, 2025

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, April 8, 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. Larry M. Aisola, Jr., President, Mr. Ronald J. Alonzo, Jr., Vice-President (12:01), 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; Ms. Sherry Martin, Administrative Secretary; Ms. Danielle Triche, ELOS; Mr. Monty Montelongo, St. Bernard Eco-Tourism; Mr. Joey DiFatta, St. Bernard Sheriff Office; Mr. Dean Nicoladis, N-Y Associates; Ms. Jan Evans, Volkert Inc; and Ms. Julie Kenney.

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. Kenney, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on March 11, 2025.

On motion of Mr. Cure, seconded by Mr. Alonzo, 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 2025 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 2025, and to make the collection of the taxes imposed for an 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:	5
NAYS:	0
ABSTAINED:	0
ABSENT:	0

/s/ Larry M. Aisola, Jr., President

On motion of Mr. Alonzo, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the Third Amendment to DCBP, LLC lease changing name of lessor to David Senez, Sr., Blake Senez, Corey Senez, and Preston Senez.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously failed the Fourth Amendment to Lease Agreement with St. Bernard Eco-Tourism LLC adding a termination option of either party by giving written notice of its intent to terminate at least ninety (90) days in advance.

On motion of Mr. Kenney, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the Consent Request for Gulf South Pipeline Company, LLC to conduct Excavation located near Daryl Drive and Florida Avenue in St. Bernard Parish.

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.

President Aisola then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy spoke about the 2025 Louisiana Transportation Excellence Award that the St. Bernard Port, Harbor and Terminal District was awarded from the Louisiana Department of Transportation (DOTD) for the Rehabilitation of the Chalmette Slip Project. Mr. Heaphy thanked Ms. Jan Evans with Volkert and Boh Bros. Construction for their hard work during the rehabilitation of the Chalmette Slip. Mr. Heaphy reviewed the St. Bernard Port, Harbor and Terminal District's cash balances regarding past and future projects. Mr. Heaphy reminded the Board to submit their Personal Disclosure forms by May 15, 2025. Mr. Heaphy spoke to the Board about the Pelicans and Pearls Gala and Give a Hoot Trivia night. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report.

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

/s/ Thomas B. Ajubita, Secretary