

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – JUNE 17, 2025

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, June 17, 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. 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. Dawn Lopez, Associated Terminals; Mr. Zeljko Franks, Associated Terminals; Mr. Dean Nicoladis, N-Y Associates; and Mr. Tom Wells, Waldemar S. Nelson & Company, Inc

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. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on May 20, 2025.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved the revised Second Amendment to Lease Agreement with Veolia Water KOH Regeneration Services USA, LLC lease changing lessee name to Nexpera KOH, LLC, f/k/a Veolia Water KOH Regeneration Services USA, LLC.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved the \$625,400.00 thru-put and gross-tariff revenue abatement to Associated Terminals' main lease 139,400 sq. ft. of superpave asphalt to be located at the Arabi Terminal.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved Change Order No. 2 for Barriere Construction Co., LLC, State Project No. H0012752 – LA 46 at Weinberger Road, an overrun of \$127,377.15 and adding 175 additional days to the contract.

President Aisola informed the Board that Bids were received in the Port office on Friday, May 30, 2025, at 2 p.m. for the PSGP 2022 IJ2 LED Lights for Chalmette Slip project. Bids were as follows:

Contractor	Base
On Point Construction	\$135,000
Livaudais Electric	\$142,000
Orders Services	\$157,000
Del Valle Services	No Quote Submitted
Labat Construction	No Quote Submitted

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved to award the Bid to On Point Construction in the amount of \$135,000.

On motion of Mr. Cure, seconded by Mr. Kenney, 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 Golden Drive and the 40 Arpent Canal 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.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved the FY 2025-2026 Budget.

President Aisola then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy spoke about entering a contract with Principal Engineering, Inc. to review options for a new road to the ASR refinery. He also reported that the Port was successful in securing funds in the Capital Outlay Program in Priority 5 for the construction of the ASR road. Mr. Heaphy informed the Board that Cycle Construction Company, LLC is protesting the award to RGND Express, LLC and that there will be a court hearing on Thursday, June 26, 2025. Mr. Heaphy also informed the board about the Sexual Harassment and Ethics Training being held on June 25, 2025. Mr. Heaphy then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously authorized the Executive Director to enter into a Cooperative Endeavor Agreement with St. Bernard Parish Tourist Commission to promote tourism through the Port and possible sharing of the tour boat dock revenue from the New Orleans paddlewheels lease, not to exceed \$8,900.00 for Fiscal year 2025-2026.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously authorized the Executive Director to enter into an agreement with the National Park Service Jean Lafitte National Park and Preserve.

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

President Aisola asked if there were any New Business. Mr. Heaphy spoke to the Board about the article he included regarding the LIT Terminal Update and Legislative Tracking on all Bills that pertain to Ports.

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

/s/ Thomas B. Ajubita, Secretary