

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

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 8, 2025, at 12:00 p.m. in the boardroom of its office located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Member's present were: Mr. Larry M. Aisola, Jr., President, Mr. Thomas B. Ajubita, Secretary; and Mr. Walter J. Cure, IV., Commissioner. Also present were: Ms. Emily Alphonso, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Director of Operations; Mr. Dean Nicoladis, N-Y Associates; Mr. Joey DiFatta, St. Bernard Sheriff Office; 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. Ajubita, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on June 17, 2025.

On motion of Mr. Cure, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved the new lease with Rain CII Carbon LLC for 26,400 sq. ft. of Storage Space, 100 Coke Plant Road and 15,000 sq. ft. of Ingress/Egress, Chalmette Terminal.

On motion of Mr. Cure, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Bellande & Sons Electric, New Arabi Guard Station Project, an overrun of \$18,088.00 to the contract.

On motion of Mr. Cure, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved the Substantial Completion for Bellande & Sons Electric relating to the New Arabi Terminal Guard Station Project.

President Aisola recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet, Breakdown of Capital Revenue and Lessees Arrears. The Board discussed the Finance Report.

President Aisola then recognized Mr. Gonzales who gave the Executive Director's Report in place of Mr. Heaphy. Mr. Gonzales spoke about the 91<sup>st</sup> Maritime Person of the Year Gala and the State of the Port event. Mr. Gonzales then recognized Mr. Roche who gave an update on current and future construction projects. The Board discussed the Executive Director's report.

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. Not hearing from anyone, he continued with the meeting.

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

/s/ David L. Kenney, Jr., Treasurer