

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – AUGUST 12, 2025

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, August 12, 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 (12:03); 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. Nicole Dunn, Meyer Engineers; and Mr. Jonathan Fox, Intelligent Transportation Systems LLC.

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 July 8, 2025.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved the new lease with Manuel's Supply for 25,000 sq. ft. of Storage Space, 360 Cobia Drive, Chalmette Terminal.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved Change Order No. 3 for Barriere Construction Co., State Project No. H0012752 – LA 46@ Weinberger Rd an overrun of \$53,693.89 to the contract.

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved Change Order No. 4 for Meyer Engineers, State Project No. H0012752 – LA 46@ Weinberger Rd an overrun of \$61,710.19 to the contract.

Following the ruling in Cycle Construction Company v. St. Bernard Port, No. 25-0901. On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved to rescind the motion that was adopted at the May 20, 2025, board meeting: Item No. 11 – Approval to award Bid to RNGD Express, LLC in the amount of \$5,639,039.49.

Following the ruling in Cycle Construction Company v. St. Bernard Port, No. 25-0901. On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved to award bid to Cycle Construction Company, LLC for the Chalmette Slip Dock 2 Section D Warehouse Floor Rehabilitation H. 014603 project in the amount of \$5,540,965.75

<u>Contractor</u>	<u>Bid</u>
Cycle Construction Company, LLC	\$5,540,965.75
RNGD Express, LLC	\$5,639,036.49
Boh Bros Construction Co., LLC	\$5,851,555.00
TKTMJ Inc.	\$8,333,817.00
Boasso Construction, LLC	\$8,879,358.32

President Aisola recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet, Expenditures 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 Day of Reflection Breakfast hosted by the St. Bernard Parish School Board, the September PAL meeting that St. Bernard Port will be hosting, Poboys and Politics meeting, the 91st Maritime Person of the Year Gala, Global Maritime Ministries Lighthouse Gala, and the State of the Port event. 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 approved the following resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditors:

RESOLUTION

WHEREAS, it is a requirement of Legislative Auditor of the State of Louisiana that the book of the St. Bernard Port, Harbor and Terminal District be audited annually, and

WHEREAS, as a required part of the audit, a System Survey and Compliance Questionnaire is to be completed by the administrative staff, and

WHEREEAS, this questionnaire when completed must be adopted by the governing body of the District.

NOW, THEREFORE BE IT RESOLVED, that the St. Bernard Port, Harbor and Terminal District move to adopt the Systems Survey and Compliance Questionnaire and present it and a copy of this resolution to our auditors.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

	Aisola	Alonzo	Ajubita	Kenney	Cure
YEAS:	X	X		X	X
NAYS:					
ABSENT:			X		
ABSTAINING:					

The resolution was declared to be adopted on this 12 day of August, 2025

/s/ Thomas B. Ajubita, Secretary

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

On motion of Mr. Cure, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter a professional services State Contracts #4400031732 and #4400031733 with Intelligent Transportation Systems LLC to provide professional services related to design, installation, and maintenance of the St. Bernard Port, Harbor and Terminal District's security system to include hardware, software and network communications. Not to exceed \$340,000.00.

On motion of Mr. Cure, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a Professional Services Contract with Polaris Analytics & Consulting for a marketing study. The St. Bernard Port, Harbor and Terminal District's share not to exceed \$50,000.00.

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 mentioned that he included a few articles that may have some interest to the Board members. Mr. Heaphy also opened the discussion to Mr. Alonzo who told the Board that he will be stepping down from the Board due to living in a new domicile due to personal reasons. Mr. Alonzo thanked Mr. Heaphy and the Board for all that they do and the opportunity to work together. He also thanked Mr. Heaphy for his leadership over the years. Mr. Heaphy thanked Mr. Alonzo for his time and service while sitting on the Board. The Board members also thanked Mr. Alonzo and wished him good luck for his future endeavors.

Regular Monthly Meeting
August 12, 2025
Page 4

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

/s/ Thomas B. Ajubita, Secretary