

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – NOVEMBER 18, 2025

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, November 18, 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. Thomas B. Ajubita, Secretary; and Mr. Walter J. Cure, IV., Commissioner. Also present were: Mr. Drew Heaphy, Executive Director, Mrs. Sherry Martin, Administrative Secretary; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Director of Operations; and Ms. Franziska Wagner, Eriksen Krentel.

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. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on October 21, 2025.

President Aisola recognized Ms. Franziska Wagner of Eriksen Krentel who gave a presentation of the Fiscal Year Audit 2024-2025.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the Fiscal Year Audit 2024-2025.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved a new lease with At the Center, LLC for the long rectifier building adjacent to the Rain CII premises in the Chalmette Terminal.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Boasso Construction, LLC, Main Lift Station Rehabilitation Project, adding 58 additional days to the contract.

On motion of Mr. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the Substantial Completion for Boasso Construction, LLC relating to the Main Lift Station Rehabilitation (Project No. – LA-54926).

President Aisola recognized Mr. Gonzales who gave the Finance Report. Mr. Gonzales reported on the Operating and Capital Budgets, Professional Services, Balance Sheet, Revenues, Expenditures and Lessees Arrears.

President Aisola then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy spoke about the We Work the Waterways Event. Mr. Heaphy spoke about the Port Christmas Open House which will take place on Wednesday, December 17, 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. Ajubita, seconded by Mr. Cure, and after asking for any public comment, the Board unanimously approved the following resolution authorizing an amendment to an agreement and designation of person authorized to sign for the Arabi Terminal Transit Shed and Truck Staging Area Project, State Project No. H.014183:

STATE PROJECT NO. H.014183
PARISH OF ST. BERNARD

RESOLUTION

St. Bernard Port, Harbor and Terminal District

A Resolution authorizing the St. Bernard Port, Harbor and Terminal District to enter into an amendment to an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the St. Bernard Port, Harbor and Terminal District has a need for port improvements; and

WHEREAS, the St. Bernard Port, Harbor and Terminal District has reviewed the application for Arabi Terminal Transit Shed and Truck Staging Area and agrees with said agreement and amendment; and

WHEREAS, the St. Bernard Port, Harbor and Terminal District has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and St. Bernard Port, Harbor and Terminal District is fully aware of its obligations under said Statute; and

WHEREAS, the St. Bernard Port, Harbor and Terminal District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Port, Harbor and Terminal District as follows:

Section 1. That St. Bernard Port, Harbor and Terminal District acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That St. Bernard Port, Harbor and Terminal District acknowledges that an agreement with the Louisiana Department of Transportation and Development has been executed.

Section 3. That at the appropriate time St. Bernard Port, Harbor and Terminal District agrees to execute an amendment to said Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Drew Heaphy – Executive Director to enter into and execute said amendment to the agreement with the Louisiana Department of Transportation and Development.

Section 4. That Drew Heaphy – Executive Director is hereby Authorized Representative for St. Bernard Port, Harbor and Terminal District to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 5. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

/s/ Thomas B. Ajubita, SECRETARY

/s/ Larry M. Aisola, Jr. PRESIDENT

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

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

/s/ Thomas B. Ajubita, Secretary