

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – MAY 18, 2026

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Monday, May 18, 2026, 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. Thomas B. Ajubita, President; Mr. Walter J. Cure, IV., Secretary; and Mr. Larry M. Aisola, Treasurer. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Emily Alphonso, Executive Assistant; Mr. Ross Gonzales, Chief Operating Officer; Mr. Ted Roche, Director of Operations; Mr. Joey DiFatta, St. Bernard Sheriff Office; Mr. Zeljko Franks, Associated Terminals; Mr. Todd Fuller, Associated Terminals; Mr. Guy McInnis, Principal Engineering INC.; Mr. Andre Monnot, Principal Engineering INC.; and Ms. Jaylynn Turner, St. Bernard Parish Assessor.

President Ajubita asked if there were any public comments in accordance with R.S. 42:14(D). Not hearing from anyone, he continued with the meeting.

A Public Hearing was held to present the proposed 2026-2027 Budget for inspection. Mr. Gonzales was recognized and read the Budget Message on the proposed budget. The Board discussed the proposed budget and audience members were given the opportunity to ask questions. Not hearing from anyone, President Ajubita continued with the regular meeting.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on April 22, 2026.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with NOLA Electric, LLC for 4,800 sq. ft. of storage space, located at 410 Bonita Drive, Suite 2 in the Chalmette Terminal.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a thru-put and gross-tariff revenue abatement to Associated Terminals' AMD Dolphin Cluster Repairs project at the Port of St. Bernard not to exceed \$1,198,603.00

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comments, the Board unanimously approved a Consent Request for Collins Pipeline Company to conduct pipeline repairs located near the back marsh area behind Valero Refinery in St. Bernard Parish.

President Ajubita 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 Ajubita then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy provided an update on the current litigation and legislative session and disclosed two minor Service Contracts the Port has entered into with Principal Engineering and Uniti Fiber. Mr. Heaphy also reminded the Board that their Personal Disclosure forms should have been submitted by May 15, 2026, and if they didn't submit them to get them in as soon as possible. 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. Aisola, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into an agreement with Principal Engineering, INC. regarding the Domino Sugar Access Road not to exceed base fee \$285,636.00.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

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

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

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

/s/ Walter J. Cure, IV., Secretary