

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – JULY 14, 2026

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 14, 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. David L. Kenney, Jr., Vice President (12:04); 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. Joey DiFatta, St. Bernard Sheriff Office; Ms. Jan Evans, Volkert Inc.; Mr. Zeljko Franks, Associated Terminals; Mr. Jonathan Fox, Intelligent Transportation Systems LLC.; Mr. Todd Fuller, Associated Terminals; Mr. Dean Nicoladis, N-Y Associates; and Mr. Thomas Wells, Waldemar S. Nelson.

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.

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 June 15, 2026.

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 informed the board of two reports completed for the Port, one being a Seafood Processor Discharge Evaluation Report and the second an Insurance Policy Assessment Report completed by ARC. He also notified the board of a professional services contract that the Port has entered into with Curtis Environmental Utilities, INC. Mr. Heaphy also mentioned the AAPA Convention taking place in New Orleans this September and switching the September Board meeting to Tuesday September 15, 2026. Mr. Heaphy then 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 the following resolution authorizing submittal of EDA (U.S. Economic Development Administration) FY25 Disaster Supplemental Grant.

RESOLUTION

St. Bernard Port, Harbor and Terminal District

Drew M. Heaphy, Executive Director, is hereby named the Authorized Representative for the St. Bernard Port, Harbor and Terminal District and has the authority to sign and approve all documents that are necessary for the submittal of the EDA (U.S. Economic Development Administration) FY25 Disaster Supplemental Grant.

The St. Bernard Port, Harbor and Terminal District has available, committed, and unencumbered non-EDA funding for this project. The total project cost is \$3,130,800.00, with the estimated Federal funding share being \$2,504,640.00 (80%) and the St. Bernard Port, Harbor and Terminal District's share being \$626,160.00 (20%).

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

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

This resolution was declared duly adopted on the 14th day of July 2026.

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

/s/ Thomas B. Ajubita, PRESIDENT

On motion of Mr. Cure, seconded by Mr. Aisola, 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:

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

The resolution was declared to be adopted on this 14th day of July, 2026

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

/s/ Thomas B. Ajubita, President

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 a professional services State Contracts #4400031732, #4400031733 and #4400034471 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 \$385,000.00.

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