OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – August 13, 2024

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, August 13, 2024, 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. Walter J. Cure IV, President; Mr. Larry M. Aisola, Jr., Vice-President; Mr. Ronald J. Alonzo, Jr., Secretary; Mr. Thomas B. Ajubita, Treasurer (12:13 p.m.); and Mr. David L. Kenney, Jr., Commissioner. Also present were: Mr. Drew Heaphy, Executive Director; Ms. Denise Kraesig, Executive Assistant; Ms. Emily Alphonso, Executive Assistant; Mr. Ross Gonzales, Director of Administration; Mr. Ted Roche, Director of Operations; Ms. Lauren Maupin, Public Relations; Mr. Zeljko Franks, Associated Terminals; Mr. Jonathan Fox, ITS, LLC.; and Mr. Dean Nicoladis, N-Y Associates.

President Cure 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. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on July 9, 2024.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the following resolution to adopt the Millage rate, which was read in full and voted on with a roll call vote: Mr. Cure, Yea; Mr. Aisola, Yea; Mr. Alonzo, Jr., Yea; Mr. Ajubita, Absent; Mr. Kenney, Jr., Yea:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by St. Bernard Port, Harbor and Terminal District:

MILLAGE

Ad Valorem	**3.73 mills**

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St. Bernard, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall
become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

/s/ Walter J. Cure, IV, President

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the First Amendment to Lease Agreement for Woodwork Warriors, LLC adding two (2) additional terms of four (4) years each.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the Second Amendment to Lease Agreement with Burt Lattimore and Renee R. Lattimore extending batture lease for an additional 25 years, ending on April 30, 2053.

On motion of Mr. Aisola, seconded by Mr. Kenney, and after asking for any public comment, the Board unanimously approved the Second Amendment to Lease Agreement with DCBP, LLC extending batture lease for an additional 11 years, 5 months: lease ending April 30, 2053.

Mr. Ajubita arrived.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the new residential lease with Roland and Ashlie Rodriguez for property located at 6018 East St. Bernard Highway, Violet, Louisiana.

On motion of Mr. Aisola, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved the new residential lease with Ronald E. Adams, Sr. for property located at 6026 East St. Bernard Highway, Violet, Louisiana.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved the new residential lease with Brenda Brown for property located at 6032 East St. Bernard Highway, Violet, Louisiana.

On motion of Mr. Aisola, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved the new residential lease with Clint Cucinella for property located at 6024 East St. Bernard Highway, Violet, Louisiana.

President Cure 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 Cure then recognized Mr. Heaphy who gave the Executive Director's Report. Mr. Heaphy announced that the St. Bernard Port will be hosting the PAL Meeting on September 5, 2024. He then updated the Board on the following events: Open Waters Internship and the Urban League students. Mr. Heaphy also informed the Board that the Annual Report is almost complete. 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. Aisola, seconded by Mr. Alonzo, 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:

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

The resolution was declared to be adopted on this 13 day of August, 2024

/s/ Ronald J. Alonzo Jr., Secretary /s/ Walter J. Cure IV, President

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to negotiate and enter a professional services contract for engineering services for the St. Bernard Parish North-South Connector Road project with CSRS.

On motion of Mr. Aisola, seconded by Mr. Ajubita, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter a professional services contract 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 $513,000.00.

On motion of Mr. Aisola, seconded by Mr. Alonzo, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter a professional services contract with Guld South Engineering and Testing, INC. to provide professional services required for the St. Bernard Port, Harbor & Terminal District's Laboratory/Technical Services for the LA46 @ Weinberger Road (H.012752.6) Project. Not to exceed $35,000.00.

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

/s/ Thomas B. Ajubita, Treasurer