

OFFICIAL PROCEEDINGS
ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT
REGULAR MONTHLY MEETING – AUGUST 21, 2026

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Friday, August 21, 2026, at 10:30 a.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 (10:31); 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. Steven Armstrong, Volkert Inc.; Mr. Joey DiFatta, St. Bernard Sheriff Office; and Mr. Dean Nicoladis, N-Y Associates.

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 July 14, 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 Getty's, INC. for 5.2 acres of Lay Down Area, located in the St. Bernard Port's Chalmette North Terminal, East Lot.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved a new lease with Getty's, INC. for 3.0 acres of Lay Down Area, located in the St. Bernard Port's Chalmette Terminal, Lot 4.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Change Order No. 7 for Barriere Construction Co., LLC, State Project No. H0012752 – LA 46@ Weinberger Rd an underrun of \$728.59 to the contract.

On motion of Mr. Kenney, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved Change Order No. 1 for Cycle Construction, State Project No. H014603 – Chalmette Slip Dock 2, Section "D" Warehouse Floor Rehabilitation an overrun of \$158,641.02 to the contract.

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 disclosed to the board two minor Service Contracts the Port has entered into with T. Baker Smith and Ultimate Truck Services. He also reminded the board about the AAPA Convention taking place in New Orleans this September and spoke about upcoming events that the Port is sponsoring. 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 an agreement with Principal Engineering, INC. regarding the St. Bernard Port Tommy's Seafood Discharge Improvements project not to exceed base fee \$66,482.00.

On motion of Mr. Cure, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the following resolution to accept project completion for Barriere Construction, LLC relating to State Project No. H.012752, LA 46 Weinberger Road Intersection Project.

STATE PROJECT NO. H.012334
PARISH OF ST. BERNARD

RESOLUTION

WHEREAS, the St. Bernard Port, Harbor and Terminal District contracted with Barriere Construction, LLC to complete State Project No. H.012752 in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et seq; and

WHEREAS, the contract between the St. Bernard Port, Harbor and Terminal District and Barriere Construction, LLC has been successfully completed.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Port, Harbor and Terminal District in regular session, assembled on this 21st day of August, 2026, that the contract is hereby accepted by the St. Bernard Port, Harbor and Terminal District.

/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 authorizing submittal of the DRA (Delta Regional Authority) Critical Infrastructure Fund 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 DRA (Delta Regional Authority) Critical Infrastructure Fund Grant.

The St. Bernard Port, Harbor and Terminal District has available, committed, and unencumbered non-DRA funding for this project. The total project cost is \$1,614,000.00, with the estimated Federal Funding share being \$1,000,000.00 (63%) and the St. Bernard Port, Harbor and Terminal District's share being \$614,000.00 (37%).

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 21st day of August 2026.

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

/s/ Thomas B. Ajubita, PRESIDENT

President Ajubita asked if there were any Old Business. Mr. Heaphy mentioned to the board that he included the press release from Port of New Orleans about the LIT project if they would like to review it.

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