## OFFICIAL PROCEEDINGS ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT SPECIAL MEETING – November 23, 2020

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in special session on Monday, November 23, 2020, at 1:00 p.m. in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana.

After the Pledge of Allegiance, Roll was called.

Members present were: Mr. William T. Bergeron, President; Mr. Larry M. Aisola, Jr., Vice President; Mr. Harold J. Anderson, Treasurer and Rev. Henry Ballard, Jr., Commissioner. Also present were: Ms. Rachel L. Nunez, Secretary (virtual guest); Mr. Drew Heaphy, Executive Director; Ms. Joelle Michel, Executive Secretary; Mr. Ross Gonzales, Director of Administration; Ms. Ashley Coker and Mr. James Garner, Sher Garner and Representative Raymond Garofalo.

President Bergeron 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 Rev. Ballard, seconded by Mr. Aisola, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on November 10, 2020.

On motions of Mr. Aisola, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to enter Executive Session at 1:14 p.m. to discuss litigation relating to the expropriation of the Violet Dock Port, 34<sup>th</sup> Judicial District Court, Case #116-860 and United States District Court Case #2:19-cv-11586-ILRL-DMD.

On motion of Mr. Aisola, seconded by Mr. Anderson, the Board unanimously approved to reconvene special session at 2:48 p.m.

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

/s/ Rachel L. Nunez, Secretary