OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – JANUARY 11, 2011

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, January 11, 2011, at 12:00 noon 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. Charles H. Reppel, President; Mr. Bradley J. Cantrell, Vice President; Mr. Elton J. LeBlanc, Secretary and Mr. Harold J. Anderson, Commissioner. Absent was Mr. P. James DiFatta, Treasurer. Also present were Dr. Robert J. Scafidel, Executive Director; Ms. Denise Griffin, Executive Secretary; Mr. Drew Heaphy, Director of Administration/Planning Services; Mr. Jerry Graves, Director of Operations; Mr. Jim Lawler, AON Risk Services Southwest, Inc.; Mr. David Fennelly, Associated Terminals of St. Bernard; Mr. Randy Carmichael, Burk-Kleinpeter, Inc.; Senator Samuel Nunez, Nunez Insurance Agency, Inc.; Mr.’s Elwood Cahill, James Garner and Charles Tabor, Sher, Garner, Cahill, Richter, Klein & Hilbert, L.L.C.; and Mr. William Evans, URS.

President Reppel asked if there were any public comments in accordance with R.S. 42:5(D). Not hearing from anyone, he continued with the meeting.

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, the Board unanimously approved the minutes of the regular meeting held on December 14, 2010.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the Board unanimously approved to convene Executive Session at 12:03 p.m. to discuss litigation relating to the expropriation of the Violet Dock Port.

The Board reconvened Regular Session at 12:35 p.m.

President Reppel announced that the floor was open for nominations for the office of President.

Mr. LeBlanc nominated Mr. Cantrell for the office of President. Mr. Anderson seconded the nomination. President Reppel closed nominations and called for the vote.

The Board voted three (3) yeas and one (1) abstaining to elect Mr. Cantrell President by acclamation.

President Cantrell announced that the floor was open for nominations for the office of Vice President.

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Mr. Cantrell nominated Mr. LeBlanc for the position of Vice President. Mr. Anderson seconded the nomination. President Cantrell closed nominations and called for the vote.

The Board voted three (3) yeas and one (1) abstaining to elect Mr. LeBlanc Vice President by acclamation.

President Cantrell announced that the floor was open for nominations for the office of Secretary.

Mr. LeBlanc nominated Mr. Anderson for the position of Secretary. Mr. Reppel seconded the nomination. President Cantrell closed nominations and called for the vote.

The Board voted three (3) yeas and (1) abstaining to elect Mr. Anderson Secretary by acclamation.

President Cantrell announced that the floor was open for nominations for the office of Treasurer.

Mr. LeBlanc nominated Mr. DiFatta for the position of Treasurer. Mr. Reppel seconded the nomination. President Cantrell closed nominations and called for the vote.

The Board voted three (3) yeas and one (1) abstaining to elect Mr. DiFatta Treasurer by acclamation.

President Cantrell declined to appoint any committees.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the Board unanimously approved a lease amendment for Associated Terminals’ Dock II and Dock I, Section B lease amending it to include the new Dock II Transit Shed.

On motion of Mr. LeBlanc, seconded by Mr. Reppel, the Board unanimously approved a lease amendment for Associated Terminals’ Arabi Transit Shed lease amending it to add 60,000 sq. ft. of transit space and 133,000 sq. ft. of laydown.

On motion of Mr. LeBlanc, seconded by Mr. Reppel, the Board unanimously approved a new lease with Associated Terminals for 266,360 sq. ft. of laydown area located at the Arabi Terminal.

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On motion of Mr. LeBlanc, seconded by Mr. Reppel, the Board unanimously approved Change Order No. 001 for Stallings Construction Company, Inc. relating to the Arabi Terminal Office Building project. An overrun of $8,086.07.

The Board recognized Mr. Lawler and Mr. Nunez who reviewed the renewal insurance package.

On motion of Mr. LeBlanc, seconded by Mr. Reppel, the Board unanimously approved to accept the renewal Insurance Package for policies ending January 29, 2011, upon the recommendation of the Agent of Record (AON).

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, the Board unanimously approved a contract with Colex & Associates.

On motion of Mr. Cantrell, seconded by Mr. Reppel, the Board unanimously approved to renew membership in the Gulf Intracoastal Canal Association.

President Cantrell recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets. Mr. Heaphy stated the Port is still waiting for Ad Valorum to add to the budget. Mr. Heaphy also reported on professional services and Lessee Arrears. The Board discussed the Finance Report and President Cantrell thanked Mr. Heaphy for his report.

President Cantrell recognized Dr. Scafidel who gave the Executive Director’s Report. Dr. Scafidel reported on Construction and then took the Board on a tour of the MSOC.

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

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

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

/s/ Harold J. Anderson, Secretary