OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – OCTOBER 8, 2013

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, October 8, 2013, at 12:00 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. Harold J. Anderson, President; Mr. Bradley J. Cantrell, Vice President and Mr. Elton J. LeBlanc, Secretary. 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; Mr. Jerry Graves, Director of Operations; Mr. Ted Roche, Project Manager; Mr. Eric Acosta, Port F.S.O; Mr. Sal Cusimano, Agreement Analyst; Mr.’s David Fennelly and Gary Poirrier, Associated Terminals of St. Bernard; Mr. David Boyd, Burk-Kleinpeter, Inc.; Mr. Jim Simmons, N-Y Associates; Mr. James Garner and Ms. Ashley Coker, Sher Garner; Mr. William Evans, URS and Judge Manuel Fernandez.

President Anderson 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, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on September 10, 2013.

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved a Consent Request for Cox Operating, LLC to install and maintain eleven proposed 2” gas lift lines, fifteen proposed 3” flowlines, one proposed 4” pipeline, one proposed 6” pipeline and two header platforms at Blocks 48 & 49 Chandeleur Sound Area.

President Anderson recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets and professional services. The Board discussed the Finance Report. President Anderson thanked Mr. Heaphy for his report.

Regular Monthly Meeting

October 8, 2013

Page 2

President Anderson recognized Dr. Scafidel who gave the Executive Directors report. Dr. Scafidel recognized Mr. Roche who updated the Board on the Demolition and Second Floor Build-Out projects. Dr. Scafidel also recognized Mr. Heaphy who updated the Board on the LCDA Bond Issue. Dr. Scafidel then discussed with the Board the Boasso America Lease amendment, Employee Policy Manual reorganization and the Audit Report which will be presented at the November 2013 meeting. Dr. Scafidel then recognized Mr. Acosta who shared his recent experience at the 1st International F.S.O. Conference in which he received an award for Excellence in Maritime Security. Dr. Scafidel and the Board congratulated Mr. Acosta on his achievement. President Anderson thanked Dr. Scafidel for his report.

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved to enter Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port at 12:15 p.m.

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved to reconvene the Regular meeting at 12:45 p.m.

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

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

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

/s/ Elton J. LeBlanc, Secretary