OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – December 10, 2013

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, December 10, 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; Mr. Elton J. LeBlanc, Secretary and 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. Sal Cusimano, Agreement Analyst; Mr. Zeljko Franks, Associated Terminals of St. Bernard; Mr. Suresh Shah, Burk-Kleinpeter, Inc.; Mr. Jim Simmons, N-Y Associates; Mr. James Garner and Ms. Ashley Coker, Sher Garner and Mr. John Mack, Colex & Assoc.

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 November 12, 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 a proposed 6” saltwater line in Block 48, Chandeleur Sound Area, Eloi Bay Field.

On motion of Mr. LeBlanc, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved Health Insurance Premiums (Office of Group Benefits), consistent with board policy, at the rate of:

Employee Only 100% PPO Premium

Employee and Spouse/Dependent(s) 100% PPO Premium (Employee Only),

 Plus $200.00

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

Regular Monthly Meeting

December 10, 2013

Page 2

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved a contact with DAR, Inc.

On motion of Mr. LeBlanc, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved a contract with Reed Henderson.

President Anderson recognized Dr. Scafidel who gave the Executive Directors report. Dr. Scafidel recognized Mr. Mack who updated the Board on federal funding. Dr. Scafidel then discussed construction, policy manual revisions, C. Alvin Bertel Award, General Liability Insurance and the Christmas Open House. President Anderson thanked Dr. Scafidel for his report.

On motion of Mr. Cantrell, seconded by Mr. DiFatta, 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 12:30 p.m.

On motion of Mr. Cantrell, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved to reconvene the Regular meeting at 12:56 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. On motion of Mr. LeBlanc, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved to add to the agenda approval of a new lease with Raymond Boasso for portions of section 4, 5 & 6 and portions of section 31 & 32 located in the Southern Land District in St. Bernard, La.

On motion of Mr. DiFatta, seconded by Mr. LeBlanc, and after asking for any public comment, the Board unanimously approved a new lease with Raymond Boasso for portions of section 4, 5 & 6 and portions of sections 31 & 32 located in the Southern Land District in St. Bernard, La.

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

/s/ Elton J. LeBlanc, Secretary