OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – MARCH 15, 2011

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, March 15, 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. Bradley J. Cantrell, President; Mr. Elton J. LeBlanc, Vice President; Mr. Harold J. Anderson, Secretary and Mr. Charles H. Reppel, Commissioner. Absent was Mr. P. James DiFatta, Treasurer. Also present were Dr. Robert J. Scafidel, Executive Director; Ms. Denise Griffin, Executive Secretary; Mr. Ted Roche, Project Manager; Mr.’s David Fennelly and Todd Fuller, Associated Terminals of St. Bernard; Mr.’s David Boyd and Randy Carmichael, Burk-Kleinpeter, Inc.; Mr.’s Elwood Cahill and Jim Garner, Sher Garner and Mr. William Evans, URS.

President Cantrell asked if there were any public comments in accordance with R.S. 42:5(D). Dr. Scafidel recognized that the Board presented to Ms. LeRoy Phillips, before the meeting, a photo of Mr. Phillips recognizing his years of service to the Port that will be displayed in the Administration building lobby. The Board continued with the meeting.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the Board unanimously approved the minutes of the regular meeting held on February 8, 2011.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the Board unanimously approved to convene Executive Session at 12:02 p.m. to discuss litigation relating to the expropriation of the Violet Dock Port.

The Board reconvened Regular Session at 12:41 p.m.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the Board unanimously approved a lease amendment for Kevin Gonzales adding 3,000 square feet of warehouse space, rent adjusted accordingly.

President Cantrell recognized Dr. Scafidel who gave the Finance Report. Dr. Scafidel reported on the operating and capital budgets. Dr. Scafidel also reported on professional services and Lessee Arrears. The Board discussed the Finance Report and President Cantrell thanked Dr. Scafidel for his report.

President Cantrell informed the Board that Bids were received in the Port office on Thursday, February 24, 2011, at 2:00 p.m. for the Demolition of Blue Circle and Former LISCO Stack, Shed Kiln and Stacker Shed project. The bids were as follows:

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CONTRACTOR BID AMOUNT

Salvage Nine $ 55,555.00

Durr Heavy Construction, LLC $ 68,200.00

D.H. Griffin of Texas $ 89,174.00

Braithwaite Construction Company, LLC $171,600.00

On motion of Mr. Anderson, seconded by Mr. LeBlanc, the Board unanimously approved to award the bid to Salvage Nine in the amount of $55,555.00

President Cantrell informed the Board that bids were received in the Port office on Thursday, February 24, 2011, at 1:30 p.m. for the Demolition of Building 171 – Personnel Bldg. project. The bids were as follows:

CONTRACTOR BASE BID ALTERNATE BID

Hamp’s Enterprise, LLC $10,552.00 $ 6,400.00

Salvage Nine $35,187.00 $22,411.00

D.H. Griffin of Texas $46,684.00 $35,000.00

Durr Heavy Equipment $60,680.10 $41,500.00

Braithwaite Construction $62,205.00 $44,185.00

DRC Emergency Service $96,312.00 $88,000.00

On motion of Mr. Reppel, seconded by Mr. LeBlanc, the Board unanimously approved to reject the bid, due to environmental issues, and rebid the project.

President Cantrell informed the Board that bids were received in the Port office on Thursday, March 10, 2011, at 2:00 p.m. for Roof Replacement and Electrical Upgrade to River Road Warehouse – Building #91project.

CONTRACTOR BID

Contracting King $77,015.00

Boasso Construction $78,132.00

Braithwaite Construction Co. $125,580.00

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the Board unanimously approved to award the bid to Contracting King in the amount of $77,015.00.

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On motion of Mr. Anderson, seconded by Mr. Reppel, the Board unanimously approved Change Order No. 002 for Stallings Construction Company, Inc. relating to the Arabi Terminal Office Building. An overrun $167, 592.99 and adding forty-two (42) days to the contract.

On motion of Mr. LeBlanc, seconded by Mr. Reppel, the Board unanimously approved for the Executive Director to recognize Mr. August “Duke” Robin’s years of service and contributions to the St. Bernard Port.

On motion of Mr. Reppel, seconded by Mr. LeBlanc, the Board unanimously approved to renew membership in the Mississippi River Maritime Association.

President Cantrell recognized Dr. Scafidel who gave the Executive Director’s Report. Dr. Scafidel reported on construction, Fleet Intermodal – Opinion of the Appeals Court, Corp of Engineers’ Proposal for Diversion Canals, Page T&E2 of the Fiscal Policy Manual and Associated Terminals christening of the K. ROBERTSON. Dr. Scafidel also informed the Board that he will prepare an Objection Letter relating to the diversion canals for the Board to approve at the next board meeting.

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

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

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

/s/ Harold J. Anderson, Secretary