OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – JULY 12, 2011

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met for a public hearing on Tuesday, July 12, 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; Mr. P. James DiFatta, Treasurer and Mr. Charles H. Reppel, Commissioner. 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. Gary Poirrier, Associated Terminals; Mr. Scott Girior, Boasso America Corporation; Mr.’s David Boyd and Suresh Shah, Burk-Kleinpeter, Inc. and Mr. William Evans, URS.

 President Cantrell announced that a public hearing for the purpose of adopting the millage rate for 2011 was scheduled for this time. Anyone wishing to speak on the subject would be recognized by the Board. No public comments were made. The hearing was adjourned.

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 12, 2011, at 12:15 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. Bradley J. Cantrell, President; Mr. Elton J. LeBlanc, Vice President; Mr. Harold J. Anderson, Secretary; Mr. P. James DiFatta, Treasurer and Mr. Charles H. Reppel, Commissioner. 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. Gary Poirrier, Associated Terminals; Mr. Scott Girior, Boasso America Corporation; Mr.’s David Boyd and Suresh Shah, Burk-Kleinpeter, Inc. and Mr. William Evans, URS.

 President Cantrell 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. Anderson, the Board unanimously approved the minutes of the regular meeting held on June 14, 2011.

 Dr. Scafidel recognized Mr. Scott Girior who informed the Board as to Boasso’s request for subleasing a portion of their leased property.

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On motion of Mr. Anderson, seconded by Mr. LeBlanc, the Board unanimously approved for Boasso America Corporation to sublease a portion of leased premises to Quality Carriers, Inc.

On motion of Mr. DiFatta, seconded by Mr. LeBlanc, the Board unanimously approved Change Order No. 2 for Salvage Nine relating to the Demolition of Blue Circle & Former LISCO Stack, Shed Kiln and Stacker Shed project adding thirty-eight (38) additional days.

President Cantrell recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, professional services and Lessee Arrears. Dr. Scafidel asked that Mr. Heaphy report on the next two resolutions relating to the millage rate. Mr. Heaphy explained to the Board that the resolutions allow the Port to assess the millage at the current rate; there will not be a millage increase. President Cantrell thanked Mr. Heaphy for his report.

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the Board unanimously approved the following resolution to adopt the adjusted millage rate by a roll call vote – Mr. Cantrell (Yea), Mr. LeBlanc (Yea), Mr. Anderson (Yea) Mr. DiFatta (Yea), Mr. Reppel (Yea):

RESOLUTION NO. 1

 BE IT RESOLVED, by the St. Bernard Port, Harbor and Terminal District of the Parish of St. Bernard, Louisiana, in a public meeting held on July 12, 2011, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R. S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2011, for the purpose of raising revenue:

MILLAGE

Ad Valorem Maintenance 3.62 mills

 BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Bernard, shall extend upon the assessment roll for the year 2011 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

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 The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

 YEAS: 5

 NAYS: 0

 ABSTAINED: 0

 ABSENT: 0

CERTIFICATE

 I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 12, 2011, at which meeting a quorum was present and voting.

 Chalmette, Louisiana, this 12 day of July, 2011.

/s/ Bradley J. Cantrell, President

On motion of Mr. LeBlanc, seconded by Mr. Anderson, the Board unanimously approved the following resolution to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate by a roll call vote – Mr. Cantrell (Yea), Mr. LeBlanc (Yea), Mr. Anderson (Yea) Mr. DiFatta (Yea), Mr. Reppel (Yea):

RESOLUTION NO. 2

 BE IT RESOLVED, by the St. Bernard Port, Harbor and Terminal District of the Parish of St. Bernard, Louisiana, in a public meeting held on July12, 2011, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year’s maximum rate(s), on all taxable property shown on the official assessment roll for the year 2011, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

 Adjusted Rate 2011 Levy

Ad Valorem Maintenance 3.62 mills 3.66 mills

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 BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Bernard, shall extend upon the assessment roll for the year 2011 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

 The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: 5

NAYS: 0

ABSTAINED: 0

ABSENT: 0

CERTIFICATE

 I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 12, 2011, at which meeting at least two-thirds of the total membership was present and voting.

 Chalmette, Louisiana, this 12th day of July, 2011.

/s/ Bradley J. Cantrell, President

Mr. LeBlanc asked Dr. Scafidel to give a report on the Port. Dr. Scafidel reported on the rehabilitation of the Sheriff’s leased properties, approved demolition properties, Arabi Terminal office building and Section A of Dock 1.

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

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 Harold J. Anderson, Secretary