OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – APRIL 10, 2012

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, April 10, 2012, 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. Elton J. LeBlanc, President; Mr. P. James DiFatta, Treasurer and Mr. Charles H. Reppel, Commissioner. Absent were Mr. Harold J. Anderson, Vice President and Mr. Bradley J. Cantrell, Secretary. 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.’s David Fennelly and Blake Hebert, Associated Terminals of St. Bernard; Mr.’s Suresh Shah and David Boyd, Burk-Kleinpeter, Inc. and Mr. Jim Simmons, N-Y & Associates.

President LeBlanc 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. Reppel, seconded by Mr. DiFatta, the Board unanimously approved the minutes of the regular meeting held on March 13, 2012.

Dr. Scafidel, Mr. Heaphy and Mr. Fennelly updated the Board on the new Arabi Terminal Office Building.

On motion of Mr. Reppel, seconded by Mr. DiFatta, the Board unanimously approved Substantial Completion for Stallings Construction Company, Inc. relating to the Arabi Terminal Office Building project.

President LeBlanc recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, professional services, Violet Dock and Lessees Arrears. He also noted that there will be an adjustment for legal fees in the Budget Revision submitted at the May board meeting. The Board discussed the Finance Report.

On motion of Mr. Reppel, seconded by Mr. DiFatta, the Board unanimously approved authorization for the Executive Director to enter into a professional services contract with N-Y & Associates for engineering services relating to the mitigation efforts concerning the high water at the railroad crossing located at the Arabi Terminal, not to exceed $100,000.

The Board thanked the administration for all their efforts in acquiring FEMA funds for Port projects.

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President LeBlanc recognized Dr. Scafidel who gave the Executive Director’s Report. Dr. Scafidel reported on Construction, Repair of Dock 1, Section “A”, Pot line 9, Intermodal Facility Wash Rack, Turning Dolphin Meeting, LMRPWSSC, Big River Coalition and Personal Financial Disclosure due 5/15/12.

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

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

On motion of Mr. Reppel, seconded by Mr. DiFatta, the Board unanimously approved to table agenda item #12, Executive Session to discuss litigation relating to the expropriation of the Violet Dock, until the May 2012 board meeting, due to legal counsel being unable to attend.

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

/s/ Bradley J. Cantrell, Secretary