OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

SPECIAL MEETING – JULY 8, 2015

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in special session on Wednesday, July 8, 2015, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana to authorize the executive director to execute any and all documentation to effectuate settlement for the BP/DEEPWATER HORIZON Oil Spill claim.

 After the Pledge of Allegiance, roll was called.

Members present were: Mr. Harold J. Anderson, President; Mr. Elton J. LeBlanc, Vice President; Mr. P. James DiFatta, Secretary/Treasurer; Rev. Henry Ballard, Jr., Commissioner and Ms. Cheri C. Quigley, Commissioner. Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Kraesig, Executive Assistant; Mr. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr. Sal Cusimano, Agreement Analyst and Mr. Walter Leger and Ms. Christine Fayard, Leger and Shaw.

 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 Rev. Ballard, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on June 9, 2015.

 Ms. Quigley arrived at 12:04 p.m.

 On motion of Mr. LeBlanc, seconded by Ms. Quigley, the Board unanimously approved to convene Executive Session at 12:05 p.m. to discuss litigation relating to the BP/DEEPWATER HORIZON Oil Spill Claim.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, the Board unanimously approved to reconvene Regular Session at 12:45 p.m.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, and after asking for any public comment, the Board unanimously approved the following resolution authorizing the executive director to execute any and all documentation to effectuate settlement for the BP/DEEPWATER HORIZON Oil Spill claim:

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RESOLUTION

RESOLUTION OF THE ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT IN THE STATE OF LOUISIANA ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION ANDDELIVERY OF A GENERAL RELEASE ANDOTHER NECESSARY DOCUMENTS AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the St. Bernard Port, Harbor and Terminal District in the State of Louisiana that the St. Bernard Port, Harbor and Terminal District herby accepts BP’s offer to pay the amount of $280,332.09 for the St. Bernard Port, Harbor and Terminal District economic losses and as full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill; and

BE IT FURTHER RESOLVED that the Executive Director, Robert J. Scafidel, is authorized and directed to execute and deliver to BP a general release, in the form attached hereto of all damages resulting from or associated with the Deepwater Horizon Oil Spill, in favor of BP and all entities associated with that incident as listed in the attached Release, which form and substance are hereby approved; and

BE IT FURTHER RESOLVED that the execution of the Release shall be deemed conclusive evidence of the approval and acceptance of the Release.

THIS RESOLUTION shall take effect immediately upon its execution

RESOLVED, PASSED, APPROVED AND ADOPTED this 8th day of July, 2015.

 /s/ Harold J. Anderson, President

ATTEST: /s/ P. James DiFatta

On motion of Ms. Quigley, seconded by Rev. Ballard, the meeting was adjourned.

/s/ P. James DiFatta, Secretary/Treasurer