OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – JULY 8, 2014

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, July 8, 2014, 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. Elton J. LeBlanc, Vice President; Mr. Harold J. Anderson, Secretary and Mr. P. James DiFatta, Treasurer. Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Griffin, Executive Assistant; Mr. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr. Ricky Melerine, Public Relations; Mr.’s David Fennelly and Gary Poirrier, Associated Terminals of St. Bernard; Mr. Suresh Shah, Burk-Kleinpter, Inc. and Ms. Ashley Coker, Sher Garner.

Vice 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. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on June, 2014.

 On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a Personal Guarantee Waiver for Western Oilfields Supply Co. DBA Rain For Rent; lease for 63,760 sq. ft. of Laydown Area, Yard 2 located at the Chalmette Terminal was approved at the 4/8/14 board meeting.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a lease amendment for Hamilton Enterprise decreasing square footage; rent adjusted accordingly.

On motion of Mr. DiFatta, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new lease with Reel Sets for approximately 10,000 sq. ft. of laydown area and Building 91 located at 9010 River Road.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a new lease with DMWT Production, L.L.C. for approximately 130,000 sq. ft. of parking area, Area 3, Chalmette Terminal.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved a Consent Request for Manti Exploration Operating, LLC to remove 4” flowline and structure for SL 17397, No. 1 & 2 Wells, Blocks 31, Chandeleur Sound Area, St. Bernard Parish, La.

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On motion of Mr. DiFatta, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved authorization for the Executive Director to enter into a professional services contract with Burk-Kleinpter, Inc. for engineering services relating to a new Port Priority Application for Repair of Dock 1, Section A, Chalmette Slip, not to exceed $40,000.

Vice President LeBlanc recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the Operating and Capital Budgets, Lessee’s arrears and the FY 2013/2014 Second Budget Revision. The Board discussed the Finance Report. Vice President LeBlanc thanked Mr. Heaphy for his report.

On motion of Mr. DiFatta, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved FY 2013-2014 Second Budget Revision. Mr. DiFatta stated for the record that the surplus from previous years will cover the revised budget.

Vice President LeBlanc recognized Dr. Scafidel who gave the Executive Director’s report. Dr. Scafidel discussed the Turning Dolphin and Gulf Container projects along with the visit and tour the Port provided to the Deputy Secretary of the Dept. of Transportation and her staff. Vice President LeBlanc thanked Dr. Scafidel for his report.

On motion of Mr. DiFatta, seconded by Mr. Anderson, the Board unanimously approved to enter Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port at 12:36 p.m.

On motion of Mr. Anderson, seconded by Mr. DiFatta, the Board unanimously approved to reconvene Regular Session at 1:10 p.m.

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

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

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

/s/ Harold J. Anderson, Secretary