OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – SEPTEMBER 11, 2012

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, September 11, 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. Harold J. Anderson, Vice President; Mr. Bradley J. Cantrell, 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. Drew Heaphy, Director of Administration; Mr. Jerry Graves, Director of Operations; Mr. Gary Poirrier, Associated Terminals of St. Bernard; Mr. Suresh Shah and David Boyd, Burk-Kleinpeter, Inc.; Mr. Jim Simmons, N-Y & Associates; Mr. Elwood Cahill, Mr. Jim Garner and Mrs. Ashley Coker, Sher Garner; Mr. William Evans, URS Corp and Mr. John Mack, Colex and 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. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on August 14, 2012.

 On motion of Mr. Reppel, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved a new lease with AGS II, LLC for 3,000 sq. ft. of manufacturing and office space located at 301 Dolphin Dr., Chalmette Terminal.

On motion of Mr. Reppel, seconded by Mr. Cantrell, and after asking for any public comment, the Board unanimously approved the following resolution for the System Survey and Compliance Questionnaire required by the Legislative Auditor:

RESOLUTION

 WHEREAS, it is a requirement of the Legislative Auditor of the State of Louisiana that the book of the St. Bernard Port, Harbor and Terminal District be audited annually, and

 WHEREAS, as a required part of the audit, a System Survey and Compliance Questionnaire is to be completed by the administrative staff, and

Regular Monthly Meeting

September 11, 2012

Page 2

 WHEREAS, this questionnaire when completed must be adopted by the governing body of the District,

 NOW, THEREFORE BE IT RESOLVED, that the St. Bernard Port, Harbor and Terminal District move to adopt the Systems Survey and Compliance Questionnaire and present it and a copy of this resolution to our auditors.

 The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

 Yeas: 4

 Nays: 0

 Absent: 1

 Abstaining: 0

 The resolution was declared to be adopted on this 11th day of September, 2012.

 /s/ Bradley J. Cantrell, Secretary

President LeBlanc recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, professional services and Lessees Arrears. The Board discussed the Finance Report.

President LeBlanc recognized Dr. Scafidel who gave the Executive Director’s Report. Dr. Scafidel reported on Construction, the Administration/Security Complex Roof and other damage caused by Hurricane Isaac.

On motion of Mr. Reppel, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to convene Executive Session to discuss litigation relating to the expropriation of the Violet Dock Port at 12:27 p.m.

On motion of Mr. Reppel, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved to reconvene regular session at 1:15 p.m.

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. The Board recognized Mr. John Mack who updated the Board on Congress and the matters of Port funding, dredging, homeland security, the Navy and dredging of the Chalmette Slip. The Board thanked Mr. Mack for his update.

Regular Monthly Meeting

September 11, 2012

Page 3

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

/s/ Bradley J. Cantrell, Secretary