OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

REGULAR MONTHLY MEETING – FEBRUARY 12, 2014

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in regular session on Tuesday, February 12, 2014, at 12:00 p.m., in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana. This meeting was held in place of the postponed meeting of February 11, 2014.

 After the Pledge of Allegiance, roll was called.

Members present were: Mr. Bradley J. Cantrell, President; Mr. Harold J. Anderson, Secretary and Mr. P. James DiFatta, Treasurer. Absent was Mr. Elton J. LeBlanc, Vice President. Also present were Dr. Robert Scafidel, Executive Director; Ms. Denise Griffin, Executive Secretary; Mr. Drew Heaphy, Director of Administration; Mr. Sal Cusimano, Agreement Analyst; Mr.’s David Fennelly and Zeljko Franks, Associated Terminals of St. Bernard and Mr. Jim Simmons, N-Y and Associates.

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. DiFatta, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved the minutes of the regular meeting held on January 14, 2014.

 On amended motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved the following Consent Requests and requiring future applicants to attend the Board meeting in which their request(s) are listed and to submit correspondence with the work beginning date and completion date of any request for removal:

Manti Exploration Operating, LLC to remove 4” flowline and structures for No. 1 Well in Blocks 43 & 50, Chandeleur Sound, St. Bernard, La.

Manti Exploration Operating, LLC to remove 6” pipeline and structures for No. 1 Well in Blocks 26, 27 & 28, Chandeleur Sound, St. Bernard, La.

Manti Exploration Operating, LLC to remove existing 3” and 4” flowlines and 6” pipelines and structures, Blocks 8,14,15, 31, 32, 53 & 54, Chandeleur Sound, St. Bernard, La.

Manti Exploration Operating, LLC to remove existing 6” and 8” pipelines and structures, Blocks 35, 58 & 59, Chandeleur Sound, St. Bernard, La.

Manti Exploration Operating, LLC to remove 4” flowlines and 6” & 8” pipelines that serve Well No. 001, Blocks 31, 32 & 35, Chandeleur Sound, St. Bernard, La.

Regular Monthly Meeting

February 12, 2013

Page 2

Manti Exploration Operating, LLC to remove 4” flowline and structure that serves Well NO. 001, Blocks 14, 15, 16, 17 & 28, Chandeleur Sound, St. Bernard La.

Cox Operating, LLC to install and maintain a proposed drill barge, platform and appurtenant structure, Block 72, Chandeleur Sound, St. Bernard Parish, La.

On motion of Mr. DiFatta, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved Change Order No. 008 for Stallings Construction Company, Inc. relating to the Arabi Terminal Office Building project. An underrun of $17,158.55 and the addition of 60 days to the contract.

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 Advertise for Bids for the Construction of Repair Shed on Foundation of Building #40 project.

President Cantrell recognized Mr. Heaphy who gave the Finance Report. Mr. Heaphy reported on the operating and capital budgets, professional services, Balance Sheet and Lessee’s arrears. Mr. Heaphy also discussed the 2013/2014 Budget Revision. The Board discussed the Finance Report. President Cantrell thanked Mr. Heaphy for his report.

On motion of Mr. Anderson, seconded by Mr. DiFatta, and after asking for any public comment, the Board unanimously approved FY 2013/2014 First Budget Revision.

On motion of Mr. DiFatta, seconded by Mr. Anderson, and after asking for any public comment, the Board unanimously approved changes to Employee Policy Manual.

President Cantrell recognized Dr. Scafidel who gave the Executive Directors report. Dr. Scafidel updated the Board on Mr. Fennelly being awarded the C. Alvin Bertel Award. Dr. Scafidel recognized Mr. Fennelly who addressed the Board and thanked the Port for its confidence in him and Associated Terminals. The Board congratulated Mr. Fennelly. Dr. Scafidel also asked for a Moment of Silence in remembrance of Judge Manuel Fernandez and Mr. Patrick Fennelly. He also reminded the commissioners to submit their Personal Disclosure forms before May 15, 2014. President Cantrell then presented Mr. Anderson with a President’s Plaque for serving as president for 2013. President Cantrell thanked Dr. Scafidel for his report.

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

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Regular Monthly Meeting

February 12, 2013

Page 3

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

/s/ Harold J. Anderson, Secretary