OFFICIAL PROCEEDINGS

ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

SPECIAL MEETING – AUGUST 17, 2015

 The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District met in special session on Monday, August 17, 2015, at 12:00 noon in the boardroom of its office located at 100 Port Boulevard, Chalmette, Louisiana for the sole purpose of reviewing and discussing the presentations given at the August 11, 2015 regular meeting by the interested parties relating to a possible partial/full lease of the Violet Terminal Berths.

 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. Ted Roche, Project Manager; Mr. Ricky Melerine, Public Relations Liaison; Mr. Marty Nunez, Security Officer; Mr.’s David Fennelly and Todd Fuller and Ms. Dawn Lopez Associated Terminals of St. Bernard; Mr.’s Bill Giardina and David Boyd, Burk-Kleinpeter, Inc; Mr. Terry Wilson, FCE; Mr. Rick Farrell, Louisiana Port Development; Mr. Ira Middleberg, MRG; Mr. Jim Simmons, N-Y & Associates and Rep. Ray Garofalo.

 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 August 11, 2015.

 The Board reviewed and discussed presentations given at the August 11, 2015 regular meeting by the interested parties relating to a possible partial/full lease of the Violet Terminal berths. The Board also discussed the current procedure for leasing property, future lessee’s ability to sublease, feasibility of the proposed numbers of train cars and the affect it will have on the surrounding community, quality of life for residents and businesses in the area, the existence of other crude oil facilities in the area and the need for the administration’s written lease recommendation at the next board meeting.

On motion of Mr. LeBlanc, seconded by Ms. Quigley, the meeting was adjourned.

/s/ P. James DiFatta, Secretary/Treasurer