

Minutes of the Regular Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 5:00 P.M., Monday, April 25, 2011, in the Board Room of the Port of Lake Charles located at 150 Marine Street, Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

- C. Wade Shaddock, Jr, President
- Walt M. Sanchez, Vice President
- Harry C. Hank, Secretary/Treasurer
- Kay C. Barnett, Assistant Secretary/Treasurer
- Elcie J. Guillory, Commissioner
- John LeBlanc, Commissioner

Absent:

None

Also Present:

- Bill Rase, Port Director
- Richert Self, Director of Administration and Finance
- Donald Brinkman, Director of Engineering, Maintenance and Development
- Dan Loughney, Director of Marketing and Trade Development
- Todd Henderson, Director of Operations
- Michelle Bolen, Executive Administrative Assistant

Mr. Shaddock called the meeting to order at 5:00 P.M. and asked Mr. LeBlanc to give the invocation. Ms. Barnett led the Board and audience in the Pledge of Allegiance.

Mr. Shaddock made a statement reminding the Public of the Port's procedure for the Public to address an agenda item to the Board.

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1. RESOLUTION 2011 – 020 honoring James L. "Hawk" Herford for his service to the District and the community as a member of the Board of Commissioners.
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Mr. Shaddock stated the Board would like to recognize and honor the service of Board member Mr. James L. "Hawk" Herford, who passed away on January 9, 2011. Mr. Shaddock asked Mrs. Herford to join him in front of the Board and audience. The Board presented Mrs. Herford with a framed Resolution No. 2011 – 020. Mr. Hank read the Resolution into the record and Mr. Sanchez offered a motion to adopt Resolution 2011 – 020 to honor James L. "Hawk" Herford for his service to the District and the community as a member of the Board of Commissioners. Ms. Barnett seconded the motion and it carried unanimously.

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2. Approval of the March 28, 2011 Regular Meeting Minutes and April 8, 2011 Special Meeting Minutes.
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Mr. LeBlanc offered a motion to approve the March 28, 2011 Regular Meeting Minutes and April 8, 2011 Special Meeting Minutes. Mr. Hank seconded the motion and it carried unanimously.

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3. Submission 2011 – 021 authorizing the Port to enter into a long-term agreement with the United States General Services Administration (GSA).
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Mr. Guillory offered a motion to adopt Resolution 2011 – 021 to authorize the Port to enter into a long-term agreement with the United States General Services Administration (GSA). Ms. Barnett seconded the motion and it carried unanimously.

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4. Submission 2011 – 022 authorizing the Port Director to enter into a professional services agreement with Meyer & Associates.
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Ms. Barnett offered a motion to adopt Resolution 2011 – 022 to authorize the Port Director to enter into a professional services agreement with Meyer & Associates. Mr. Hank seconded the motion and it carried unanimously.

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5. Administrative, Audit and Personnel Committee.
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The Committee met on April 20, 2011 to discuss the District's Forecast I. Mr. Self presented the Committee with the District's Forecast I.

No action was taken at the meeting.

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6. Port Director Quarterly Expenses Briefing Note.
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The Briefing Note on the Port Director Quarterly Expenses was rendered to the Board and is on file in the Executive Offices.

- 7. District Forecast I Briefing Note.  
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The Briefing Note on the District Forecast I was rendered to the Board and is on file in the Executive Offices.

- 8. Monthly Staff report from General Counsel.  
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The General Counsel's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 9. Monthly Staff report from Director of Administration and Finance.  
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The Director of Administration and Finance's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 10. Monthly Staff report from Director of Navigation and Security.  
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The Director of Navigation and Security's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 11. Monthly Staff report from Director of Terminal Operations.  
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The Director of Terminal Operations' Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 12. Monthly Staff report from Director of Marketing and Trade Development.  
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The Director of Marketing and Trade Development's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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13. Monthly Staff report from Director of Engineering, Maintenance, and Development.
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The Director of Engineering, Maintenance, and Development's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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14. Monthly Staff report from the State Port Lobbyist.
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The State Port Lobbyist's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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15. Monthly Staff report from the National Port Lobbyist.
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The National Port Lobbyist's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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16. Executive Session.
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Mr. Shaddock recognized Mr. Rase to address the Board.

Mr. Rase stated he wanted to give the Board an update on the Pinnacle, Creative Casinos and Port situation. It looks like everything has developed quite positively and had hoped to have the final agreement before the Board this afternoon. However, two of the attorneys in Las Vegas who are working on it and have not quite completed their work. Mr. Rase stated that all of the component parts are in place and everything is in good shape to go forward. There was never any doubt the project would go forward but the fact that the lawsuits will be settled allows them to go forward easier.

Mr. Billy Rimes, Creative Casinos, addresses the Board. Mr. Rimes commended the Port Director for his job getting this situation settled.

Mr. Shaddock expressed his thanks and congratulated the Port Director and the General Counsel for their efforts to get the companies to agree and settle the issues.

Mr. Rase stated the General Counsel was a large part of what went on and the Port staff kept things going so they could concentrate on this project and thanked everyone. He also stated Dan Lee and Anthony Sanfilippo worked hard as well to bring this to agreement.

Mr. Shaddock asked for a motion to enter into Executive Session. Mr. Sanchez offered a motion to enter into Executive Session. Mr. Hank seconded the motion and it carried unanimously. The Board entered into Executive Session at 5:26 p.m. to discuss the following item:

- a. PNK (Lake Charles), LLC vs. Lake Charles Harbor and Terminal District; 14<sup>th</sup> Judicial District Court; Parish of Calcasieu; State of Louisiana, Case No. : 2010-5508; Division: A

The Board returned from Executive Session at 6:10 p.m. No action was taken in Executive Session.

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 17. Other Matters which may properly come before the Board.  
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There being no further business to come before the Board, Mr. Shaddock asked for a motion to adjourn. Mr. LeBlanc offered a motion to adjourn. Ms. Barnett seconded the motion and it carried unanimously. The meeting adjourned at 6:10 p.m.

All discussions held on the above items were recorded on Compact Disc Number 1, and filed in the Executive Offices of the District.

Please note that when the votes are shown as unanimous, it is the policy of the Board that the President does not vote except in the event of a tie vote by the rest of the Board and/or unless otherwise indicated.

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 C. W. Shaddock, Jr., President

ATTEST:

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 H. C. Hank, Secretary/ Treasurer