

Minutes of the Regular Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 5:00 P.M., March 30, 2009, 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:

- Harry C. Hank, President
- Kay C. Barnett, Vice President
- Mark T. Abraham, Secretary/Treasurer
- David J. Darbone, Commissioner
- Fred R. Godwin, Commissioner
- C. Wade Shaddock, Jr., Commissioner

Absent:

None

Also Present:

- R. Adam McBride, Port Director
- Michael Dees, General Counsel
- Richert Self, Director of Administration and Finance
- Bill Rase, Director of Operations
- Channing Hayden, Director of Navigation/Security
- Dan Loughney, Director of Marketing and Trade Development
- Donald Brinkman, Director of Engineering, Maintenance and Development

Mr. Hank called the meeting to order at 5:00 P.M. Mr. Abraham gave the invocation and Mr. Shaddock led the Board and audience in the Pledge of Allegiance.

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

Ms. Barnett introduced two McNeese students, who were attending the meeting for class credit.

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1. Approval of the February 19, 2009 Regular Meeting Minutes and the March 9, 2009 Special Meeting Minutes.
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Ms. Barnett offered a motion to approve the February 19, 2009 Regular Meeting Minutes and the March 9, 2009 Special Meeting Minutes as written. Mr. Darbone seconded the motion and it carried unanimously.

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2. Submission 2009 – 021 approved the purchase of two new caterpillars 939HST with attachments.
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Mr. Shaddock offered a motion to adopt Resolution 2009 – 021 to approve the purchase of two new caterpillars. Mr. Abraham seconded the motion and it carried unanimously.

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3. Submission 2009 – 022 increasing the contract value with USA Environmental LP for construction of a temporary parking area.
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Mr. Abraham offered a motion to adopt Resolution 2009 – 022 to increase the contract value with USA Environmental LP for construction of a temporary parking area. Mr. Godwin seconded the motion and it carried unanimously.

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4. Submission 2009 – 023 authorizing a Supplemental Lease Agreement No. 6 with General Services Administration for U.S. Customs office space at City Docks.
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Mr. Godwin offered a motion to adopt Resolution 2009 – 023 to authorize a Supplemental Lease Agreement No. 6 with General Services Administration for U.S. Customs office space at City Docks. Mr. Shaddock seconded the motion and it carried unanimously.

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5. Submission 2009 – 024 declaring Thomas Brand Siding Company, Inc. to be in default of its contract with the District.
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Mr. Darbone offered a motion to adopt Resolution 2009 – 024 to declare Thomas Brand Siding Company, Inc. to be in default of its contract with the District. Ms. Barnett seconded the motion and it carried unanimously.

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6. Submission 2009 – 025 approving a service contract with Cornerstone Governmental Affairs, LLC.
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Ms. Barnett offered a motion to adopt Resolution 2009 – 025 to approve a service contract with Cornerstone Governmental Affairs, LLC. Mr. Darbone seconded the motion and it carried unanimously.

- 7. February 2009 Financials Briefing Note.

The briefing note on the February 2009 Financials was rendered to the Board and is on file in the Executive Offices.

- 8. Monthly Staff report from General Counsel.

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.

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.

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.

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.

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

- 13. Monthly Staff report from Director of Engineering, Maintenance, and Development.

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

- 14. Monthly Staff report from the State Port Lobbyist.

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

- 15. Monthly Staff report from the National Port Lobbyist.

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

- 16. Executive Session.

- a. West Cameron Port Authority Litigation
- b. Discussion of Potential Litigation with F. Miller and Sons, LLC., et al

Mr. Hank stated there would be no Executive Session.

- 17. Other Matters which may properly come before the Board.

There being no further business to come before the Board, on a motion made by Mr. Shaddock seconded by Mr. Abraham and approved unanimously among those present the meeting adjourned.

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.

H. C. Hank, President

ATTEST:

Mark T. Abraham, Secretary/ Treasurer