

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, February 25, 2008, 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:

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

Absent:

None

Also Present:

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

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

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

- 1. Approval of the January 28, 2008 Regular Meeting Minutes.

Mr. Godwin offered a motion to approve the January 28, 2008 Regular Meeting Minutes as written. Mr. Shaddock seconded the motion and it carried unanimously.

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2. Submission 2008 – 009 approving the dredging of the Calcasieu Ship Channel to project dimensions and creating wetlands at a location known as the Marcantel Beneficial Use Site.
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Mr. Darbone recognized Mr. Kirk Marcantel to address the Board. Mr. Marcantel thanked the Port and expressed his wishes for more marsh development.

Ms. Barnett offered a motion to adopt Resolution 2008 – 009 to approve the dredging of the Calcasieu Ship Channel to project dimensions and create wetlands at a location known as the Marcantel Beneficial Use Site. Mr. Hebert seconded the motion and it carried unanimously.

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3. Submission 2008 – 010 authorizing the Port Director to enter into a Disposal Capacity Swap with the U.S. Army Corps of Engineers.
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Mr. Hank offered a motion to adopt Resolution 2008 – 010 to authorize the Port Director to enter into a Disposal Capacity Swap with the U.S. Army Corps of Engineers. Mr. Godwin seconded the motion and it carried unanimously.

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4. Submission 2008 – 011 concerning BT-1 stevedoring contract.
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Mr. McBride stated staff has been in negotiations with the stevedore company and ILA members involved and would like to defer this item. Mr. Darbone stated this item would be deferred until a later date.

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5. Dredge Material Management Plan Update.
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The Briefing Note regarding the Port's Dredge Material Management Plan was rendered to the Board and is on file in the Executive Offices.

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6. January 2008 Financials.
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The Briefing Note regarding the January 2008 Financials was rendered to the Board and is on file in the Executive Offices.

- 7. 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.

- 8. 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.

- 9. 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.

- 10. 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.

- 11. 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.

- 12. 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.

13. 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.

14. 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.

15. Executive Session.

- a. West Cameron Port Authority Litigation
- b. Discussion of Potential Litigation with F. Miller and Sons, LLC., et al
- c. Discussion of threatened litigation concerning Disposal Area 16N and other property acquisitions

Mr. Darbone asked for a motion to enter into Executive Session. Mr. Godwin offered a motion to enter into Executive Session. Mr. Hank seconded the motion and it carried unanimously. The Board entered into Executive Session at 5:19 p.m.

The Board returned from Executive Session at 6:31 p.m.

No action was taken.

16. 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. Godwin, seconded by Mr. Hank and approved unanimously among those present the meeting resumed regular session and adjourned at 6:31 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.

David J. Darbone, President

ATTEST:

Stephen L. Hebert, Secretary/ Treasurer