

Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 5:00 P.M., Thursday, June 5, 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  
Kay C. Barnett, Assistant Secretary/Treasurer  
Fred R. Godwin, Commissioner

Absent:

Mark T. Abraham, Commissioner  
Stephen L. Hebert, Secretary/Treasurer  
C. Wade Shaddock, Jr., Commissioner

Also Present:

R. Adam McBride, Port Director  
Mike Dees, General Counsel  
Michelle Bolen, Administrative Assistant

Mr. Darbone called the meeting to order at 5:00 P.M.

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1. Submission 2008 – 039 authorizing the entering into a Louisiana Residential Agreement to Buy or Sell with Joseph Miller and Naomi Miller.
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Mr. Godwin offered a motion to adopt Resolution 2008 – 039 to enter into a Louisiana Residential Agreement to Buy or Sell with Joseph Miller and Naomi Miller. Mr. Hank seconded the motion and it carried unanimously. President David J. Darbone's vote counted to ensure a quorum.

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2. Other Matters which may properly come before the Board.  
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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 adjourned at 5:02 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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David J. Darbone, President

ATTEST:

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Stephen L. Hebert, Secretary/ Treasurer