

Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 12:00 P.M., Friday, September 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:

- 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:

- Stephen L. Hebert, Assistant Secretary/Treasurer

Also Present:

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

Mr. Hank called the meeting to order at 12:00 P.M. and Mr. Abraham gave the invocation. Ms. Barnett 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.

Mr. McBride thanked the Senior Directors and other management and staff who helped prepare and stay during Hurricane Gustav.

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1. Submission 2008 - 065 for consideration and appropriate action concerning various agreements relating to Global Modular Solutions, LLC and the Shaw Group, Inc.
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Mr. Darbone offered a motion to adopt Resolution 2008 – 065 to approve appropriate action concerning various agreements relating to Global Modular Solutions, LLC and the Shaw Group, Inc.

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- 2. Submission 2008 – 066 to authorize action to acquire property necessary to the Global and Shaw Group project.
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Mr. Dees submitted to the Board and requested to be entered into the minutes exhibit Port 1, an engineering certificate along with a plat that shows a layout proposed plant drawn by Donald Brinkman. Mr. Dees also submitted exhibit Port 2, which is an overall site plan.

Ms. Barnett offered a motion to adopt Resolution 2008 – 066 to authorize action to acquire property necessary to the Global and Shaw Group project. Mr. Abraham seconded the motion and it carried unanimously.

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- 3. Submission 2008 – 067 to approve the revision to Tariff 012A concerning Stevedoring Permits and Licenses and modification of the moratorium on permit issuance.
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This item will exclude Gearbulk from the moratorium established in regard to stevedoring permits.

Mr. Godwin offered a motion to adopt Resolution 2008 – 067 to approve the republishing and implementation of the amended Port of Lake Charles Tariff NO. 012, Item 380 stevedoring Permits. Mr. Shaddock seconded the motion and it carried unanimously.

Mr. Godwin suggested this item be brought to the Business, Intergovernmental and Governmental Committee for review and then brought to the Board for approval.

Mr. Bobby Hanks, LA Rice Mill, addressed the Board to state they did not have a problem with this and are pleased with Flanagan. However, if there comes a time when it looks like it is moving in the direction to stifle competition then they would like the opportunity to address the Board and have the issue revisited.

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- 4. Other Matters which may properly come before the Board.
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Mr. Hank stated there was one other matter to be discussed. A resolution authorizing the issuance of revenue bonds to finance certain manufacturing facilities; making application to the State Bond Commission for approval or revenue bonds; and providing for other matters in connection therewith. Mr. Hank offered a motion to add the item to the agenda. All approved and the motion carried unanimously.

Mr. Godwin offered a motion to adopt Resolution 2008 – 068 to authorize the issuance of revenue bonds to finance certain manufacturing facilities; making application to the State Bond Commission for approval or revenue bonds; and providing for other matters in connection therewith. New state law now provides that all members concur to add the item to the agenda. Mr. Abraham seconded the motion and it carried unanimously.

There being no further business to come before the Board, on a motion made by Ms. Barnett seconded by Mr. Godwin and approved unanimously among those present the meeting resumed regular session and adjourned at 1:18 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.

H. C. Hank, President

ATTEST:

Mark T. Abraham, Secretary/ Treasurer