

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, January 17, 2013 in the Board Room of the Port of Lake Charles located at 751 Bayou Pines, Suite A, Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

Harry C. Hank, President
John L. LeBlanc, Vice President
Elcie J. Guillory, Secretary/Treasurer
Barbara M. McManus, Assistant Secretary/Treasurer
Daryl V. Burckel, Commissioner
Walter M. Sanchez, Commissioner

Absent:

Dudley R. Dixon, Commissioner

Also Present:

Bill Rase, Executive Director
Mike Dees, General Counsel
Richert Self, Director of Administration and Finance
Todd Henderson, Director of Operations
Dan Loughney, Director of Marketing and Trade Development
Michelle Bolen, Executive Administrative Assistant

Mr. Hank called the meeting to order at 5:00 P.M. and asked Mr. LeBlanc to give the invocation. Dr. Burckel 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.

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1. Submission 2013 – 001 acknowledging, declaring and certifying an extreme emergency does exist necessitating the entering into multiple contracts and amending the capital budget for the repair of Spiralveyor #2 at City Docks.
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Mr. Sanchez offered a motion to adopt Resolution 2013 – 001 to acknowledge declare and certify an extreme emergency does exist necessitating the entering into multiple contracts and amending the capital budget for the repair of Spiralveyor #2 at City Docks. Ms. McManus seconded the motion and it carried unanimously.

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2. Submission 2013 – 002 repealing Resolution 2012 – 080 and authorizing and ratifying an Eighth Amendment to Ground Lease Agreement with Lake Charles Clean Energy, LLC.
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Ms. McManus offered a motion to adopt Resolution 2013 – 002 to repeal Resolution 2012 – 080 and authorize and ratify an Eighth Amendment to Ground Lease Agreement with Lake Charles Clean Energy, LLC. Mr. Guillory seconded the motion and it carried unanimously.

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3. Submission 2013 – 003 authorizing an Exclusive Real Estate Lease Agreement with G2X Energy, Inc.
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Mr. LeBlanc offered a motion to adopt Resolution 2013 – 003 to authorize an Exclusive Real Estate Lease Agreement with G2X Energy, Inc. Dr. Burckel seconded the motion and it carried unanimously.

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4. Submission 2013 – 004 approving a stevedore license for Sonic Stevedore, LLC.
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Mr. Guillory offered a motion to adopt Resolution 2013 – 004 to approve a stevedore license for Sonic Stevedore, LLC. Dr. Burckel seconded the motion and it carried unanimously.

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5. Submission 2013 – 005 approving a stevedore license for Federal Marine Terminals, Inc.
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Mr. Guillory offered a motion to adopt Resolution 2013 – 005 to approve a stevedore license for Federal Marine Terminals, Inc. Dr. Burckel seconded the motion and it carried unanimously.

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6. Submission 2013 – 006 approving a stevedore license for Lake Charles Stevedores, LLC.
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Mr. Guillory offered a motion to adopt Resolution 2013 – 006 to approve a stevedore license for Lake Charles Stevedores, LLC. Dr. Burckel seconded the motion and it carried unanimously.

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7. Submission 2013 – 007 approving a stevedore license for James J. Flanagan Shipping Corporation.
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Mr. Guillory offered a motion to adopt Resolution 2013 – 007 to approve a stevedore license for James J. Flanagan Shipping Corporation. Dr. Burckel seconded the motion and it carried unanimously.

Mr. Hank introduced Mr. Maurice Brand, Managing Director and Joint Services Agreement Chief Executive Officer of Liquid Natural Gas Limited, to address the Board and audience.

Mr. Brand also introduced Mr. Ernie Megginson, Project Manager for the Magnolia LNG project.

Mr. Brand presented a PowerPoint presentation on the proposed Magnolia LNG project to be constructed at the Industrial Canal area. The presentation is on file in the Executive Office.

Mr. Brand also stated that the cost for the first stage of the project is \$2.2 billion and another \$2.2 billion for the second stage.

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8. Executive Session.
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- a. Threatened litigation in writing by the *M/V Advantage* relating to possible damages at Berth 6.
- b. Threatened litigation related to the Bag House Lease termination.

Mr. Hank asked for a motion to enter into Executive Session. Dr. Burckel offered a motion to enter into Executive Session. Ms. McManus seconded the motion and it carried unanimously. The Board entered into Executive Session at 5:28 p.m.

The Board returned from Executive Session at 6:01 p.m. No action was taken in Executive Session.

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9. Other Matters which may properly come before the Board.
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There being no further business to come before the Board, Mr. Hank asked for a motion to adjourn. Dr. Burckel offered a motion to adjourn. Mr. Sanchez seconded the motion and it carried unanimously. The meeting adjourned at 6:01 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:

ELCIE J. GUILLORY, Secretary/ Treasurer