

Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 4:00 P.M., Wednesday, June 12, 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:

John L. LeBlanc, Vice President  
Elcie J. Guillory, Secretary/Treasurer  
Barbara M. McManus, Assistant Secretary/Treasurer  
Dudley R. Dixon, Commissioner  
Walter M. Sanchez, Commissioner

Absent:

Harry C. Hank, President  
Daryl V. Burckel, Commissioner

Also Present:

Bill Rase, Executive Director  
Mike Dees, General Counsel  
Richert Self, Director of Administration and Finance  
Donald Brinkman, Director of Engineering, Maintenance and Development  
Channing Hayden, Director of Navigation/Security  
Todd Henderson, Director of Operations  
Michelle Bolen, Executive Administrative Assistant

Mr. LeBlanc called the meeting to order at 4:00 P.M. and asked Mr. Dixon to give the invocation. Mr. LeBlanc led the Board and audience in the Pledge of Allegiance.

Mr. LeBlanc 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 – 031 approving Sheriff Mancuso, as Tax Collector of Calcasieu Parish, to have the duty and authority to pursue a claim for recovery of lost or diminished ad valorem taxes on behalf of the District due to the BP oil spill.
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Mr. Sanchez offered a motion to approve Sheriff Mancuso, as Tax Collector of Calcasieu Parish, to have the duty and authority to pursue a claim for recovery of lost or diminished ad valorem taxes on behalf of the District due to the BP oil spill. Ms. McManus seconded the motion and it carried unanimously.

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2. Submission 2013 – 032 authorizing a Real Estate Lease Option Agreement with Trunkline LNG Export, LLC.
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Mr. Guillory offered a motion to adopt Resolution 2013 – 032 to authorize a Real Estate Lease Option Agreement with Trunkline LNG Export, LLC. Mr. Dixon seconded the motion and it carried unanimously.

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3. Submission 2013 – 033 authorizing an Amended and Restated Composite Lease (Plant Site Property), an Amended and Restated Composite Lease (Turning Basin Properties), a Restated and Amended Sublease (Turning Basin Properties), a Ground Lease (BG Warehouse Site), and a Sublease Agreement (BG Warehouse Site) with Trunkline LNG.
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Ms. McManus offered a motion to adopt Resolution 2013 – 033 to authorize an Amended and Restated Composite Lease (Plant Site Property), an Amended and Restated Composite Lease (Turning Basin Properties), a Restated and Amended Sublease (Turning Basin Properties), a Ground Lease (BG Warehouse Site), and a Sublease Agreement (BG Warehouse Site) with Trunkline LNG. Mr. Guillory seconded the motion and it carried unanimously.

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4. Submission 2013 – 034 approving terms and conditions of a lease option agreement and authorizing a Real Estate Lease Option Agreement with Greenfield Logistical Solutions of Louisiana, LLC.
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Mr. Dixon offered a motion to adopt Resolution 2013 – 034 to approve terms and conditions of a lease option agreement and authorizing a Real Estate lease Option Agreement with Greenfield Logistical Solutions of Louisiana, LLC. Mr. Guillory seconded the motion and it carried unanimously.

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18. Executive Session.
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- a. Pending litigation filed by Lake Charles Stevedores, LLC (Tom Flanagan), Fourteenth (14<sup>th</sup>) Judicial Court, Parish of Calcasieu, State of Louisiana-Suit No. 2013-001091.
- b. Litigation concerning Lake Charles Harbor and Terminal District v. Morris Material Handling, Inc. and Vigilant Insurance Company, No. 2013-2365, Div. E.

Mr. LeBlanc called for a motion to enter into Executive Session. Ms. McManus offered a motion to enter into Executive Session. Mr. Dixon seconded the motion and it carried unanimously. The Board entered in to Executive Session at 4:10 p.m.

The Board returned from Executive Session at 4:51 p.m. No action was taken in Executive Session.

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19. Other Matters which may properly come before the Board.  
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There being no further business to come before the Board, Mr. LeBlanc asked for a motion to adjourn. Mr. Sanchez offered a motion to adjourn. Mr. Dixon seconded the motion and it carried unanimously. The meeting adjourned at 4:51 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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John L. LeBlanc, Vice President

ATTEST:

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ELCIE J. GUILLORY, Secretary/ Treasurer