

Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 6:00 P.M., Wednesday, March 6, 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
Daryl V. Burckel, Commissioner
Dudley R. Dixon, Commissioner
Walter M. Sanchez, Commissioner

Absent:

Elcie J. Guillory, Secretary/Treasurer
Barbara M. McManus, Assistant Secretary/Treasurer

Also Present:

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

Mr. Hank called the meeting to order at 6:05 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 – 017 authorizing the Executive Director to enter into an Option to Lease Agreement with Magnolia, LNG.
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Mr. Sanchez offered a motion to adopt Resolution 2013 – 017 to authorize the Executive Director to enter into an Option to Lease Agreement with Magnolia, LNG. Dr. Burckel seconded the motion and it carried unanimously.

2. Executive Session.

- 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. Mr. LeBlanc seconded the motion and it carried unanimously. The Board entered into Executive Session at 6:08 p.m.

The Board returned from Executive Session at 6:29 p.m. No action was taken in Executive Session.

3. Other Matters which may properly come before the Board.

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. Dixon seconded the motion and it carried unanimously. The meeting adjourned at 6:29 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