

2017 BIENNIAL FRANCHISE REVIEW

Company Name	Type of Franchise	Findings
<p>American Guard Services, Inc. Attn: Sherif Assal, Senior Vice President 1015 North America Way #108 Miami, FL 33132</p>	<p>Marine Terminal Security Service</p>	<p><u>Company Changes:</u> None <u>Environmental Violations:</u> None <u>U.S. Coast Guard Violations:</u> None <u>OSHA/Safety Violations:</u> None <u>Litigation:</u> None <u>Convictions:</u> None <u>Financial Responsibility:</u> Compliant</p>
<p>B.V. Oil Company, Inc. Attn: Alejandro A. Varas, President 7950 N.W 58th Street Miami, FL 33166</p>	<p>Vessel Bunkering</p>	<p><u>Company Changes:</u> None <u>Environmental Violations:</u> None <u>U.S. Coast Guard Violations:</u> None <u>OSHA/Safety Violations:</u> None <u>Litigation:</u> None <u>Convictions:</u> None <u>Financial Responsibility:</u> Compliant</p>
<p>Chiquita Fresh North America, LLC Attn: Carlos Lopez Flores, Vice President 1855 Griffin Rd, Suite C436 Fort Lauderdale, FL 33004</p>	<p>Cargo Handler</p>	<p><u>Company Changes:</u> By Corporate Resolution dated July 11, 2017, Darcilo Santos was removed as Manager, Vice President and Treasurer. Sascha Knobloch was added as Vice President, Chief Financial Officer and Treasurer.</p>

(Continued Chiquita Fresh North America, LLC)

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility:

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Continental Florida Materials, Inc.
Attn: Phil Detwiler, Vice President
2600 Eisenhower Boulevard
Fort Lauderdale, FL 33316

Stevedore
Cargo Handler

Crowley Liner Services, Inc.
Attn: Patrick Collins, General Manager
4300 McIntosh Road
Fort Lauderdale, FL 33316

Stevedore
Cargo Handler

Dothan Security, Inc.
d/b/a DSI Security Services
Attn: Marsha D. Clark
600 W. Adam Street
Dothan, AL 36303

Marine Terminal
Security

(Continued Crowley Liner Services, Inc.)

Convictions: None

Financial Responsibility:

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Florida Stevedoring, Inc.
Attn: Jorge P. Roviroso, Executive Vice
President
2541 SW 27th Avenue
Miami FL, 33133

Stevedore
Cargo Handler

Florida Transportation Services, Inc.
Attn: John Gorman, III, Vice President
412 SE 18th Street
Ft. Lauderdale, FL 33316

Steamship Agent

Company Changes: On January 19, 2017, Florida Transportation Services, Inc., submitted the formal surrender of their cargo handler and stevedore franchises at the Port, which were due to expire on December 5, 2019.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

GAC Shipping (USA), Inc./d.b.a. GAC North America
Attn: Walter Bandos, President & CEO,
Managing Director
1 International Plaza, Suite 250
Philadelphia, PA 19113

Steamship Agent

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Host Terminals, Inc.

Garrett Adam Anderson, President
150 W. Main Street, Suite 1600
Norfolk, VA 23510

Stevedore
Cargo Handler

Company Changes: None

Environmental Violations: No infractions occurred as a result of franchised operations at Port Everglades. On 10/24/16 at the Host Terminal facility in Philadelphia, PA, the U.S. Department of Transportation, Federal Rail Administration (FRA), issued a Notice of Provable Violation for two loose belly caps found by the FRA inspector on a train released by the terminal. The plugs were tightened at the site. A penalty of \$18,000 was imposed and paid. The company updated the Unit Train Checklist to require belly caps to be tightened using the plugs instead of the caps. Retraining was conducted for all operators.

U.S. Coast Guard Violations: No infractions occurred as a result of franchised operations at Port Everglades. On 5/15/17 a Warning in Lieu of Civil Penalty was issued in Baltimore, ME. The violation was due to a sheen observed on the surface of the water from a shore crane operated by Host Terminals which was overfilled with diesel, causing approximately ten gallons of diesel to spill in to the Patasco River. No penalty was assessed. A Fuel Process Standard Operating Procedure (SOP) and a robust Spill Response Program were implemented.

OSHA/Safety Violations: On 4/28/16 in Fort Lauderdale, FL, OSHA issued a violation classified as Other than Serious, for failing to update injury logs to include newly discovered recordable injuries or illnesses and failing to show changes in the classification of previously recorded incidents. A penalty of \$536 was assessed and paid. OSHA 300 and 300a Logs were updated.

Litigation: None

Convictions: None

Financial Responsibility: Compliant

**Host Agency, LLC
(formerly T. Parker Host, Inc.)**

Attn: Keri D. Jenkins, Sr. VP Administration
150 W. Main Street, Suite 1600
Norfolk, VA 25310

Steamship Agent

Company Changes: On August 24, 2016, Host Agency, LLC was formed by T. Parker Host, Inc., as sole managing member, to consolidate the company's steamship agent services under the new Limited Liability Company. Host Agency, LLC, was registered in the State of Florida on November 1, 2016. No changes to the company or to the principles of T. Parker Host, Inc. were implemented.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

ISS Marine Services, Inc.

Attn: Lynn Gueho, Secretary, Treasurer
11 N. Water Street, Suite 9290
Mobile, AL 36602

Steamship Agent

Company Changes: By Corporate Resolution dated April 24, 2017, Timothy Cahill and Elaine Penton were removed as officers of the corporation. Added as Directors were Christopher Raymond and Phyllis B. Gray.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: The company disclosed open litigation filed on 6/30/10, related to a billing dispute for services provided to the US Navy in various ports around the world, under various contracts for port services. The parties are negotiating a full and complete settlement which the company expects will result in the dismissal of the case within the next year.

(Continued ISS Marine Services, Inc.)

Convictions: None

Financial Responsibility:

Kirby Inland Marine, LP
Attn: William G. Ivey, President
55 Waugh Drive, Suite 1000
Houston, TX 77007

Vessel Bunkering

Company Changes: None

Environmental Violations: No infractions occurred as a result of franchised operations at Port Everglades. Thirteen violations were issued by the Texas General Land Office (TGLO), one on 6/10/15, in Houston, TX, involving a collision of a barge while in tow that resulted in a spill of 547 barrels of naphtha into the Texas coastal waters. Settlement was reached requiring payment of \$20,000 to The Seaman's Church Institute and a fine in the amount of \$5,814.15. All other spills in Texas were less than two gallons. As one of the largest fuel barge operators in the country, Kirby operates 950 barges and 240 boats in the U.S.

U.S. Coast Guard Violations: No infractions occurred as a result of franchised operations at Port Everglades. However, during the reporting period, 19 violations were issued by the USCG in the States of Texas (13), Louisiana (3), Kentucky (1), Washington (1) and Tennessee (1), for spills and reporting deficiencies associated with fuel barge operations in those states.

OSHA/Safety Violations: One violation in Freeport, TX, on 5/20/16, for failing to report an employee hospitalization. The violation was dismissed as personal illness, not a reportable incident.

Litigation: The company disclosed recent litigation within the past two years as required by Item 7 of the questionnaire. Franchisee believes that none of the cases disclosed will have a material effect on the conduct of its franchised business and that it has recorded adequate reserves and insurance or has meritorious defenses of these claims and contingencies.

Convictions: None

Port Everglades Terminal, LLC
Attn: Richard Rovirosa, Manager
2541 SW 27th Avenue
Miami, FL 33133

Marine Terminal
Security

(Continued Kirby Inland Marine, LP)

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Portus-PEV LLC
Attn: Chris May, President
3505 SE 19th Avenue
Ft. Lauderdale, FL 33316

Cargo Handler
Stevedore

Company Changes: On 9/19/17 Chris May was appointed to replace James D. Dillman as President. On 10/19/17 John Fenton, Chief Executive Officer, replaced Chris May as Authorized Representative of the company.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: On 6/1/17, the company received a Notice of Violation in Ft. Lauderdale, FL, for failing to report the in-patient hospitalization of an employee within the required 24 hours. An informal settlement agreement was reached on 6/13/17 and an abated penalty of \$4,527 was paid. Supervisors were trained on providing timely notification to OSHA regarding the hospitalization of employees.

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Princess Cruise Lines Ltd. (Corp.)

Attn: Janet Swartz, President
3721 SW 30th Avenue
Ft. Lauderdale, FL 33312

Steamship Agent

Company Changes: David Franco resigned as Senior Vice President and Chief Financial Officer on 3/2/17 and was replaced on 6/5/17 by Simeon Waldron, Vice President and Chief Financial Officer.

Environmental Violations:

On 8/25/15, a citation was issued by US Environmental Protection Agency (EPA), for accidental swimming pool discharge in Skagway, Alaska. No fine was assessed. Technicians replaced failed electrical cards which caused the discharge.

On 12/31/15, a violation was issued by the State of Alaska Department of Law, for 5 waste water violations in Alaska. Fines totaling \$10,080 were paid and a Settlement Agreement was signed on 2/16/16.

On 1/15/16, a citation was issued by the EPA, for discharge of paint thinner in Port Everglades, FL, during routine hull maintenance. No fine was assessed. Full training was provided to crew members involved in the maintenance tasks. Additional containment requirements were added to procedures.

On 2/5/16, a violation was issued by the State of Alaska Department of Law, for seven waste water violations. A fine of \$8,880 was paid and a Settlement Agreement signed on 2/16/16.

On 2/5/16, a violation was issued by the State of Alaska Department of Law, for a waste water violation. A fine of \$480 was paid and a Settlement Agreement signed on 2/16/16.

On 3/22/16, a citation was issued by the EPA, for accidental swimming pool discharge in Long Beach, CA. No fine was assessed. Technicians replaced a failed hydraulic dumping valve which caused the discharge.

On 4/29/16, a citation was issued by the EPA, for accidental Jacuzzi water discharge in San Diego, CA. No fine was assessed. Technicians accidentally tripped the switchboard which caused the dumping valve to open.

On 6/17/16, a citation was issued by the EPA, for paint chips found in the water during a scheduled hull cleaning operation in Ketchikan, Alaska. No fine was assessed. The diver immediately stopped the operation. Future hull cleaning methods will be tested in advance of scheduled cleanings.

On 9/2/16, a citation was issued by the EPA, for accidental swimming pool discharge near the Glacier Bay Marine Park, Alaska. No fine was

(Continued Princess Cruise Lines Ltd. (Corp.))

assessed. A discharge pipe burst leaking water on the passenger accommodation area. Due to insufficient space in the holding tanks, some of the pool water was discharged overboard. The system was repaired and a flow switch was installed for early detection.

On 12/22/16, a citation was issued by the EPA, for discharge of paint thinner in Long Beach, CA, during routine hull maintenance. No fine was assessed. Crew members were retrained in the maintenance tasks. Paint protection to be inspected prior to start of maintenance operations.

On 3/6/17, a violation was issued by the State of Alaska Department of Law, for waste water violations in Alaska during 2016. Fines totaling \$19,200 were paid and a Settlement Agreement was signed on 3/6/2017.

On 5/15/17, a violation was issued by the State of Alaska Department of Law, for release of visible emissions in Alaska during 2009-2014 cruise season. Fines totaling \$110,125.00 were paid and Settlement Agreement signed on 5/15/2017.

U.S. Coast Guard Violations:

On 9/24/15, three deficiencies were found during a Port State Control Inspection in Honolulu, HI. Missing smoke detectors adjacent to paint store, manual call point not operational and deck line painted white instead of black. No fines were assessed. The first item was confirmed rectified on 10/28/15. The last two deficiencies were corrected immediately.

On 4/10/15, a violation was issued for a discharge of approximately 0.5 gallons of oil during bunkering operations in Honolulu Harbor. A crewmember tipped a bucket containing samples of oil. The spill was contained by a containment boom and cleaned up with absorbent pads. No penalty was assessed.

OSHA/Safety Violations: None

Litigation: On 3/11/16, Princess pled guilty to charges of misconduct aboard the Caribbean Princess consisting of seven (7) criminal counts. One (1) count of conspiracy to discharge and dispose oily bilge water in the navigable waters of the United States, two (2)

(Continued Princess Cruise Lines Ltd. (Corp.))

counts of failure to maintain an accurate Oil Record Book and falsifying the Oil Record Book, and four (4) counts for obstruction of agency proceedings. Princess entered into a Plea Agreement with the Government, pursuant to which the company was assessed and paid \$40 million in fines. Princess was sentenced on April 19, 2017, and was placed on a five-year probation commencing on April 20, 2017, thus concluding the criminal case. Princess has taken various steps to prevent a recurrence of the violations, including but not limited to operating under a rigorous environmental compliance plan that includes oversight by a Third Party Auditor and a Court Appointed Monitor.

Convictions: None

Financial Responsibility: Compliant

During the biennial review period, this company was also thoroughly reviewed as part of its application for renewal of its steamship agent franchise. The renewal was approved 10/27/15 (Item 4-PH) for a 5-year term commencing 11/10/15 and ending 11/09/20.

Public Safety International, Inc.
d/b/a PSI Security and Investigations
Mr. Manuel Quiza, Jr., Director of Security
Operations
12930 SW 128th Street, Suite 104
Miami, FL 33186

Marine Terminal
Security

Company Changes: The company failed to respond to requests from the Port Everglades Department Business Administration Division, for completed periodic review questionnaires by the established deadline, in violation of the Broward County Administrative Code, Chapter 32.25, Periodic Franchise Review. The company has not conducted business at the Port since the issuance of the franchise on 10/28/14 (Item 2-PH). Pursuant to Chapter 32.28 of the Broward County Administrative Code, Public Safety has, as of 11/21/17, abandoned its franchise and the franchise has been terminated.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Seacor

Attn: Michael LaFleur, Chief Executive Officer
1300 Eller Drive
Fort Lauderdale, FL 33316

Steamship Agent
Stevedore
Cargo Handler

(Continued Public Safety International, Inc.)

Litigation: None

Convictions: None

Financial Responsibility:

Company Changes: None

Environmental Violations: None.

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Tropic Oil Company

Attn: David H. Gurney, Vice President
9970 NW 89th Court
Medley, Florida 33178

Vessel Bunkering

Company Changes: On 9/22/17 David H. Gurney was appointed Vice President.

Environmental Violations: No infractions occurred as a result of franchised operations at Port Everglades. On 11/10/2015, a violation was issued in Miami, FL, by the Florida Department of Environmental Protection for failing to properly dispose seven 4' lamps. The lamps were found discarded with non-regulated solid waste. Operator removed the lamps from the trash and placed them in a closed, properly labeled box awaiting proper disposal. Violation was resolved at the time of inspection. No penalties were assessed.

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

**United Stevedoring of America
d/b/a Hallmark Stevedoring Company**
1299 E Artesia Blvd.
Carson, CA 90746

Stevedore

(Continued Tropic Oil Company)

Convictions: None

Financial Responsibility: Compliant

Company Changes: Sharma Sapna was removed as officer of the corporation, replaced by Sheriff Assal, President.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

V.O.K. Protective Services, Inc.
Attn: Omar Otero, President
2550 NW 72 Ave, Suite 315
Miami, FL 33122

Marine Terminal
Security Service

Wilhelmsen Ships Service, Inc.

Attn: Stefanie Villamagna, Secretary and
Chief Financial Officer
9400 New Century Drive
Pasadena, TX 77507

Steamship Agent

Company Changes: On 08/31/16, Collin Hatton resigned as President and Soon-An See resigned as Secretary and Treasurer of the Corporation. On 09/01/16, Frederic Fontarosa, President; Kjetil Lund, Vice President; Stefanie Villamagna, Secretary and Chief Financial Officer; and Thomas Smordalen, Director, were appointed as Directors of the Corporation. Jesse Garola was appointed as Customs and Forwarding Manager.

Environmental Violations: No infractions occurred as a result of franchised operations at Port Everglades. On 04/05/17, The United States Department of Transportation (DOT), issued a Probable Notice of Violation for two violations of the Hazardous Materials Transportation Law in Harahan, AL. Two DOT specification cylinder were marked as recertified, although they did not meet the requirement for recertification during testing. A penalty of \$8,475 was paid. The cylinders were retrieved and condemned.

On 01/14/17, the Department of Homeland Security issued a violation for the vessel Don Pasquale arriving at the Port of San Francisco without prior approval from Customs and Border Protection (CBP) of Notice of Vessel Arrival. A penalty of \$5,000 was assessed and paid.

OSHA/Safety Violations: None

U.S. Coast Guard Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant