

Minutes of the Special Meeting of the Administration, Personnel and Audit Committee of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 3:00 P.M., Wednesday, April 18, 2018, in the Board Room of the Port of Lake Charles located at 1611 West Sallier Street, Lake Charles, Louisiana.

In attendance was:

Michael G. Eason, Chairman
John LeBlanc, Committee Member
Dudley R. Dixon, President

Absent:

None

Also Present:

Carl Krielow, Commissioner
Tom Lorenzi, Commissioner
Bill Rase, Executive Director
Richert Self, Director of Administration and Finance
Mike Dees, General Counsel

Mr. Eason called the meeting to order at 3:05 p.m.

- 1. Discussion of the Forecast I.

Mr. Eason asked Mr. Self to discuss the District's Forecast I. Mr. Self presented the Forecast I. The Committee took no action. The Forecast I will be presented to the full Board at the April 23, 2018 Regular Meeting.

2. Other matters that may properly come before the Committee.

Mr. Eason stated there were no other matters to be discussed and adjourned the meeting at 3:20 p.m.

This minute entry is made to document the presence of a quorum of the Committee. No other minutes are required or necessary.

All discussions held on the above items were recorded on the FTR Gold program, and saved on the District's mail file servicer in the District's office.

Michael G. Eason, Chairman

ATTEST:

John L. LeBlanc, Member