Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 5:00 P.M., Tuesday, November 5, 2019 in the Boardroom of the Port of Lake Charles located at 1611 West Sallier St., Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

David J. Darbone, President

Carl J. Krielow, Vice President

Thomas L. Lorenzi, Secretary/Treasurer

M. Keith Prudhomme, Assistant Secretary/Treasurer

Dudley R. Dixon, Commissioner

Michael G. Eason, Commissioner

Absent:

None

Also Present:

Bill Rase, Executive Director

Richert Self, Deputy Executive Director/Director of Administration and Finance

Jon Ringo, Assistant General Counsel

Todd Henderson, Director of Operations

Michelle Bolen, Executive Administrative Assistant

Mr. Darbone called the meeting to order at 5:00 P.M. Mr. Dixon gave the invocation. Mr. Prudhomme led the Board and audience in the Pledge of Allegiance.

Mr. Darbone read the public comment policy section on the agenda. There are no speakers.

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1. Discussion and appropriate actions regarding the current and future Executive Director position.

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Mr. Krielow offered a motion to enter into Executive Session.

Mr. Dixon seconded the motion.

Mr. Lorenzi asked since this is a special called meeting, was there any question as to whether this meeting was properly noticed and called. Mr. Ringo replied there was no question. It was properly noticed.

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14. Executive Session and appropriate action in any of the following matters:

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Mr. Darbone asked for a motion to enter into Executive Session. Mr. Krielow offered a motion to enter into Executive Session. Mr. Prudhomme seconded the motion and it carried unanimously. The Board entered into Executive Session at 5:04 p.m. to discuss the matter below.

* Discussion of Executive Director position.

The Board entered into Regular Session at 7:01 p.m.

Mr. Lorenzi offered a motion to approve Resolution 2019 – 032 to authorize the Board President, Davidson Darbone, to enter into Addendum 4 of the contract with William J. Rase, III to continue in the position of Executive Director for the Lake Charles Harbor and Terminal District and to enter into a contract with Richert Self to become the Executive Director on June 1, 2020 or sooner upon William J. Rase’s retirement. Mr. Krielow seconded the motion.

Mr. Darbone asked for public comments. There were none.

The motion carried unanimously.

There being no further business to come before the Board, Mr. Darbone asked for a motion to adjourn. Mr. Eason offered a motion to adjourn. Mr. Dixon seconded the motion and it carried unanimously. The meeting adjourned at 7:04 p.m.

All discussions held on the above items were recorded using the FTR Gold program, and saved on the District’s main file server in the District’s office.

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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DAVID J. DARBONE, President

ATTEST:

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THOMAS L. LORENZI, Secretary/ Treasurer