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 4:00 P.M., Tuesday, December 8, 2020, in the Board Room of the Port of Lake Charles located at 1611 West Sallier Street, Lake Charles, Louisiana.

In attendance were:

Tom Lorenzi, Chairman

David J. Darbone, Committee Member

Dudley R. Dixon, Member

Michael G. Eason, President

Carl Krielow, Committee Member

Judy McCleary, Committee Member

Keith Prudhomme, Committee Member

Absent:

None

Also Present:

Richert Self, Deputy Executive Director

Jon Ringo, General Counsel

Mr. Lorenzi called the meeting to order at 4:03 p.m.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

1. Executive Session concerning consideration and appropriate action regarding the Executive Director and General Counsel Performance Evaluation process.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

Mr. Krielow offered a motion to enter into Executive Session. Mr. Dixon seconded the motion and it carried unanimously. The Board entered into Executive Session at 4:04 p.m.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

1. Executive Session concerning consideration and appropriate action regarding the Executive Director and General Counsel Performance Evaluation process.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

There was no action taken on this item in Regular Session.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

1. Executive Session concerning consideration and appropriate action regarding the Executive Director and General Counsel Performance Evaluation process.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

There was no action taken on this item in Regular Session.

The Board returned from Executive Session at 6:01 p.m. Mr. Lorenzi stated no action was taken in Executive Session.

Mr. Lorenzi asked for a motion to adjourn. Mr. Dixon offered a motion to adjourn. Mr. Krielow seconded the motion and it carried unanimously. The meeting adjourned at 6:02 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tom Lorenzi, Chairman

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carl Krielow, Committee Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Keith Prudhomme, Committee Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mike Eason, Committee Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Judy McCleary, Committee Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dudley Dixon, Committee Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Darbone, Committee Member