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 8:00 A.M., Monday, November 22, 2021, 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

Carl Krielow, President

David J. Darbone, Committee Member

Dudley R. Dixon, Committee Member

Kevin Guidry, 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 8:03 a.m.

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

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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 8:04 a.m.

The Board returned from Executive Session at 11:05 a.m. Mr. Lorenzi stated no action was taken in Executive Session.

Mr. Prudhomme offered a motion to submit a recommendation for the Executive Director and General Counsel an evaluation of Exceeded Expectations. Mr. Darbone seconded the motion and it carried unanimously.

Mr. Krielow asked if they needed to bring forth a motion regarding the hiring of outside counsel or will they do that tonight. It will be brought up at the regular board meeting.

Ms. McCleary asked that any terms of what resulted from Exceeding Expectations, contract exemptions are not to be included in. Mr. Lorenzi stated his understanding is it will come up tonight and these expectations will be submitted to….

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 11:05 a.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.

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Tom Lorenzi, Chairman

ATTEST:

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Carl Krielow, President

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Keith Prudhomme, Committee Member

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Kevin Guidry, Committee Member

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Judy McCleary, Committee Member

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Dudley Dixon, Committee Member

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David Darbone, Committee Member