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PORT OF LAKE CHARLES

NOTICE

Committee Meeting

DATE ISSUED: November 19, 2024

TO: ADMINISTRATION, PERSONNEL AND AUDIT COMMITTEE
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Kevin D. Guidry, President
Mary Jo Bayles, Vice President
John M. Cradure, Secretary/Treasurer
Jonathan L. Johnson, Assistant Secretary/Treasurer
Cheyenne Boudreaux, Commissioner
Thomas L. Lorenzi, Commissioner
Julie M. Miller, Commissioner

Lake Charles Harbor and Terminal District

DATE: November 21, 2024

TIME: 4:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles Board Room
1611 W. Sallier St., Lake Charles, LA

PURPOSE: Committee Meeting:

1. **Executive Session** for discussion of the Executive Director and Executive Counsel performance evaluations and any appropriate action.
 2. Other matters which may properly come before the Committee.
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Should a member of the public wish to attend, but is unable to, questions and comments may be submitted to the Board and read aloud during the meeting. All questions and comments must include the name of the commenter or questioner and must be sent to comments@portlc.com either prior to or during the meeting.

Contact Michelle Bolen (337) 493-3501 for more information.