

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, July 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, President
Dudley R. Dixon, Chairman
John LeBlanc, Committee Member
Elcie J. Guillory, Committee Member
Carl Krielow, Committee Member
Tom Lorenzi, Committee Member

Absent:

David J. Darbone, Committee Member

Also Present:

Bill Rase, Executive Director
Richert Self, Director of Administration and Finance
Mike Dees, General Counsel

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

1. Discussion of the Forecast II.

Mr. Dixon asked Mr. Self to discuss the District's Forecast II. Mr. Self presented the Forecast II. A copy of the Forecast is on file in the Executive Office.

The Committee took no action as this is an informative meeting only. The Forecast II will be presented to the full Board at the July 23, 2018 Regular Meeting.

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

Mr. Dixon stated there were no other matters to be discussed and asked for a motion to adjourn. Mr. Eason offered a motion to adjourn. Mr. Krielow seconded the motion and it carried unanimously. The meeting adjourned at 3:17 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.

Dudley R. Dixon, Chairman

ATTEST:

Michael G. Eason, President

John L. LeBlanc, Committee Member

David J. Darbone, Committee Member

Elcie J. Guillory, Committee Member

Carl Krielow, Committee Member

Tom Lorenzi, Committee Member