

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 5:00 P.M., Wednesday, October 17, 2018, in the Board Room of the Port of Lake Charles located at 1611 West Sallier Street, Lake Charles, Louisiana.

In attendance was:

Dudley R. Dixon, Chairman
Michael G. Eason, President
Elcie J. Guillory, Committee Member
Carl Krielow, Committee Member
Tom Lorenzi, Committee Member

Absent:

John LeBlanc, Committee Member
David J. Darbone, Committee Member

Also Present:

Richert Self, Director of Administration and Finance
John Ringo, Assistant General Counsel

Mr. Dixon called the meeting to order at 5:03 p.m.

Mr. Dixon asked for a motion to change the order of the agenda items to have the Executive Session first. Mr. Krielow offered a motion to change the order of the agenda items. Mr. Guillory seconded the motion and it carried unanimously. The Committee entered into Executive Session at 5:03 p.m.

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1. Executive Session for discussion of the Executive Director and General Counsel evaluation process.
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On a motion from Mr. Krielow seconded by Mr. Lorenzi, the Committee returned from Executive Session at 5:59 p.m. No action was taken in Executive Session.

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2. Discussion of the Forecast III.
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Mr. Dixon asked Mr. Self to discuss the District's Forecast III. Mr. Self presented the Forecast III. 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 III will be presented to the full Board at the October 22, 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. Guillory offered a motion to adjourn. Mr. Krielow seconded the motion and it carried unanimously. The meeting adjourned at 6:13 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

David J. Darbone, Committee Member

Elcie J. Guillory, Committee Member

Carl Krielow, Committee Member

Tom Lorenzi, Committee Member

