Minutes of the Public Hearing Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 4:45 p.m., Monday, August 24, 2020 in the Boardroom of the Port of Lake Charles located at 1611 West Sallier St., Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

Carl J. Krielow, President

Thomas L. Lorenzi, Vice President

M. Keith Prudhomme, Secretary/Treasurer

Judy A. McCleary, Assistant Secretary/Treasurer

David J. Darbone, Commissioner

Dudley R. Dixon, Commissioner (By Conference Phone Call)

Michael G. Eason, Commissioner (Arrived at 4:50 p.m.)

Absent:

None

Also Present:

Richert Self, Executive Director

Jon Ringo, General Counsel

Cameron Landry, Director of Administration and Finance

Channing Hayden, Director of Navigation

Todd Henderson, Director of Operations

Nick Pestello, Director of Engineering and Maintenance

Therrance Chretien, Director of Cargo and Trade Development

Michelle Bolen, Executive Administrative Assistant

Mr. Krielow called the meeting to order at 4:45 p.m.

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

1. Public Hearing regarding levying an ad valorem tax for 2020.

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

Mr. Krielow stated the Board would hold a Public Hearing for comments from the public concerning the levying of the District’s ad valorem tax. The Public Hearing would be open for comment until the 5:00 p.m. Regular meeting began.

Mr. Self stated the public hearing purpose is to give the Port the opportunity, if the Board so chooses, to adopt a millage rate of 2.53 mills. There are two submissions for approval. One adopts a millage rate of 2.48 mills. The Board will receive comment from 4:45 – 5:00 p.m. Then up for consideration, the Board can adopt a millage rate of 2.53.

###### No one from the public commented at the hearing. No action was taken by the Board.

There being no further business to come before the Board, Mr. Krielow adjourned the meeting at 5:00 p.m.

All discussions held on the above items were recorded using the FTR Gold program, and saved on the District’s main file server in the District’s office.

Please note that when the votes are shown as unanimous, it is the policy of the Board that the President does not vote except in the event of a tie vote by the rest of the Board and/or unless otherwise indicated.

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

CARL J. KRIELOW, President

ATTEST:

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

M. KEITH PRUDHOMME, Secretary/ Treasurer