Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 2:00 P.M., Thursday, September 16, 2021 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 (By Zoom in Executive Session only)

Thomas L. Lorenzi, Vice President

M. Keith Prudhomme, Secretary/Treasurer

Judy A. McCleary, Assistant Secretary/Treasurer

David J. Darbone, Commissioner

Dudley R. Dixon, Commissioner

Kevin D. Guidry, Commissioner

Absent:

None

Also Present:

Richert Self, Executive Director

Jon Ringo, General Counsel

Cameron Landry, Director of Administration and Finance

Michelle Bolen, Executive Administrative Assistant

Mr. Lorenzi called the meeting to order at 2:00 P.M.

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1. Executive Session and appropriate action of the following matter:

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Mr. Lorenzi asked for a motion to enter into Executive Session. Mr. Darbone offered a motion to enter into Executive Session. Mr. Dixon seconded the motion and it carried unanimously.

The Board entered into Executive Session at 2:01 p.m.

* IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.

The Board returned from Executive Session at 4:06 p.m. No action occurred in Executive Session.

There being no further business to come before the Board, Mr. Lorenzi asked for a motion to adjourn. Mr. Darbone offered a motion to adjourn. Mr. Dixon seconded the motion and it carried unanimously. The meeting adjourned at 4:07 p.m.

All discussions held on the above items were recorded using the FTR Gold program.

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.

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CARL KRIELOW, President

ATTEST:

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M. KEITH PRUDHOMME, Secretary/ Treasurer