Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 4:00 P.M., Thursday, April 14, 2022 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

Dudley R. Dixon, Commissioner (arrived at 4:07 p.m.)

Kevin D. Guidry, Commissioner

Absent:

Judy A. McCleary, Assistant Secretary/Treasurer

David J. Darbone, Commissioner

Also Present:

Richert Self, Executive Director

Jon Ringo, General Counsel

Michelle Bolen, Executive Administrative Assistant

Mr. Krielow called the meeting to order at 4:03 P.M.

Mr. Krielow made a statement reminding the public of the Port’s procedure for the public to address an agenda item to the Board.

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

1. Executive Session and appropriate action in any of the following matters:

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

Mr. Krielow asked for a motion to enter into Executive Session. Mr. Prudhomme offered a motion to enter into Executive Session. Mr. Guidry seconded the motion and it carried unanimously.

The Board entered in to Executive Session at 4:04 p.m.

* LCHTD vs Reynolds Metals Company – Case 2:17-cv-01114 US District Court, Western District of Louisiana, Lake Charles Division.

The Board returned from Executive Session at 5:14 p.m. No action was taken in Executive Session.

Mr. Krielow stated the Board had one item to act upon after Executive Session.

Mr. Prudhomme offered a motion to adopt Resolution 2022 – 019A to authorize the settlement of claims against Reynolds Metal Company and Lonza Group Ltd. Mr. Lorenzi seconded the motion and it carried unanimously.

There being no further business to come before the Board, Mr. Krielow asked for a motion to adjourn. Mr. Lorenzi offered a motion to adjourn. Mr. Dixon seconded the motion and it carried unanimously. The meeting adjourned at 5:15 p.m.

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

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

CARL KRIELOW, President

ATTEST:

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

M. KEITH PRUDHOMME, Secretary/ Treasurer