Lake Charles Harbor and

 Terminal District

 **N 0 T I C E**

**Committee Meeting DATE ISSUED: November 16, 2022**

TO: ADMINISTRATION, PERSONNEL AND AUDIT COMMITTEE

 LAKE CHARLES HARBOR AND TERMINAL DISTRICT

M. Keith Prudhomme, Chairman

Thomas L. Lorenzi, President

David J. Darbone, Member

Dudley R. Dixon, Member

Kevin Guidry, Member

Carl J. Krielow, Member

 Lake Charles Harbor and Terminal District

 DATE: November 17, 2022

 TIME: 3:00 P.M.

PLACE: Board of Commissioners

 Office Building

 Port of Lake Charles

 **1611 West Sallier St.**

PURPOSE: 1. **Executive Session** concerning consideration and appropriate action regarding the Executive Director and Executive Counsel Performance Evaluation.

 All questions and comments must include the name of the commenter or questioner and must be sent to comments@portlc.com either prior to or during the meeting.

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**Contact Michelle Bolen (337) 493-3501 for more information.**