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](mailto:comments@portlc.com) either prior to or during the meeting.

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