Minutes of the Special Meeting of the Administration, Personnel and Audit Committee of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 3:00 P.M., Thursday, November 17, 2022, in the Board Room of the Port of Lake Charles located at 1611 West Sallier Street, Lake Charles, Louisiana.

In attendance were:

M. Keith Prudhomme, Chairman

Thomas L. Lorenzi, President

David J. Darbone, Committee Member

Dudley R. Dixon, Committee Member

Kevin Guidry, Committee Member

Carl Krielow, Committee Member

Absent:

None

Also Present:

Richert Self, Deputy Executive Director

Jon Ringo, Executive Counsel

Mr. Lorenzi called the meeting to order at 3:01 p.m.

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1. Executive Session concerning consideration and appropriate action regarding the Executive Director and Executive Counsel Performance Evaluation process.

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Mr. Krielow offered a motion to enter into Executive Session. Mr. Darbone seconded the motion and it carried unanimously. The Board entered into Executive Session at 3:02 p.m.

The Board returned from Executive Session at 4:42 p.m. Mr. Prudhomme stated no action was taken in Executive Session.

Mr. Krielow offered a motion to submit a recommendation for approval at the November 21, 2022 Regular Board Meeting for the Executive Director and Executive Counsel to receive an evaluation of Exceeded Expectations and for the Executive Director and Executive Counsel to receive a 5% retention payment. Mr. Guidry seconded the motion and it carried unanimously.

Mr. Lorenzi asked for a motion to adjourn. Mr. Dixon offered a motion to adjourn. Mr. Guidry seconded the motion and it carried unanimously. The meeting adjourned at 4:45 p.m.

This minute entry is made to document the presence of a quorum of the Committee. No other minutes are required or necessary.

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

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 M. Keith Prudhomme, Chairman

ATTEST:

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Thomas Lorenzi, President

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Kevin Guidry, Committee Member

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Carl Krielow, Committee Member

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Dudley Dixon, Committee Member

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David Darbone, Committee Member