



LAKE CHARLES HARBOR AND
TERMINAL DISTRICT

NOTICE

Committee Meeting

DATE ISSUED: November 20, 2023

TO: ADMINISTRATION, PERSONNEL AND AUDIT COMMITTEE
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

M. Keith Prudhomme, Chairman
Thomas Lorenzi, President
Kevin D. Guidry, Member
Mary Jo Bayles, Member
John M. Cradure, Member
Jonathan L. Johnson, Member
Carl Krielow, Member

Lake Charles Harbor and Terminal District

DATE: November 27, 2023

TIME: 10:00 A.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles Board Room
1611 W. Sallier St., Lake Charles, LA

PURPOSE: Committee Meeting:

1. **Executive Session** for discussion of the Executive Director and Executive Counsel performance evaluations and any appropriate action.
2. Other matters which may properly come before the Committee.

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Chuck Stutes
Buck Leonards
Ann Stone
David Trent
Vernon Meyer
Howard Romero
Randall Theunissen
James Pettieway
Raymond Dallas
Bryan Beam
John Peters

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Gene Allspach
Sean Duffy, Sr.
Dan Morrish
Harlen Duhon
Lash Chretien
Hillery Langley
Mayor Hunter
Matt Young
Albert Duplantis

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