Minutes of the Regular Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 2:00 P.M., Thursday, April 24, 2025 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:

Kevin D. Guidry, President

John M. Cradure, Secretary/Treasurer

Mary Jo Bayles, Vice President

Jonathan L. Johnson, Assistant Secretary/Treasurer

Cheyenne Boudreaux, Commissioner

Thomas L. Lorenzi, Commissioner

Julie M. Miller, Commissioner

Absent:

None

Also Present:

Richert Self, Executive Director

Jon Ringo, Executive Counsel

Cameron Landry, Director of Administration and Finance

Nick Pestello, Director of Engineering and Maintenance

Todd Henderson, Director of Operations

Michelle Bolen, Executive Administrative Assistant

Mr. Guidry called the meeting to order at 2:00 P.M.

Mr. Guidry gave the invocation and led the Board and audience in the Pledge of Allegiance.

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

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

1. Approval of the March 20, 2025 Regular Meeting Minutes.

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

Mr. Johnson offered a motion to approve the March 20, 2025 Regular Meeting Minutes. Mr. Cradure seconded the motion and it carried unanimously.

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

2. Submission 2025 – 015 authorizing the advertisement and receipt of bids for the Industrial Canal Redevelopment.

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

Mr. Lorenzi offered a motion to adopt Resolution 2025 – 015 to authorize the advertisement and receipt of bids for the Industrial Canal Redevelopment. Ms. Bayles seconded the motion and it carried unanimously.

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

3. Submission 2025 – 016 accepting the lowest responsive bid of Keiland Construction, LLC in the amount of $229,054 for the base bid plus a contingency of $75,000 for a total of $304,054 for the Shallow Soil Remediation at Industrial Canal.

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

Mr. Johnson offered a motion to adopt Resolution 2025 – 016 to accept the lowest responsive bid of Keiland Construction, LLC in the amount of $229,054 for the base bid plus a contingency of $75,000 for a total of $304,054 for the Shallow Soil Remediation at Industrial Canal. Ms. Bayles seconded the motion and it carried unanimously.

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

4. Submission 2025 – 017  approving a fourth supplemental Resolution supplementing and amending the General Bond Resolution adopted by the Lake Charles Harbor and Terminal District, State of Louisiana on October 28, 2013, to provide for the issuance and sale of Lake Charles Harbor and Terminal District, State of Louisiana, Revenue Bonds, Series 2025 (AMT); prescribing the form, fixing the details and providing for the payment of and interest on such bonds, and providing for other matters in connection therewith.

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

Mr. Cradure offered a motion to adopt Resolution 2025 – 017 to approve a fourth supplemental Resolution supplementing and amending the General Bond Resolution adopted by the Lake Charles Harbor and Terminal District, State of Louisiana on October 28, 2013, to provide for the issuance and sale of Lake Charles Harbor and Terminal District, State of Louisiana, Revenue Bonds, Series 2025 (AMT); prescribe the form, fix the details and provide for the payment of and interest on such bonds, and provide for other matters in connection therewith. Ms. Miller seconded the motion and it carried unanimously.

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

5. Submission 2025 – 018 authorizing the Executive Director to enter into a lease agreement with Bechtel Energy Inc. for the development of a laydown yard for pipe spools, insulation operations and storage.

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

Mr. Boudreaux offered a motion to adopt Resolution 2025 – 018 to authorize the Executive Director to enter into a lease agreement with Bechtel Energy Inc. for the development of a laydown yard for pipe spools, insulation operations and storage. Ms. Bayles seconded the motion and it carried unanimously.

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

6. Executive Director Quarterly Expenses Briefing Note.

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

The Executive Director Quarterly Expenses Briefing Note was rendered to the Board and is on file in the Executive Offices.

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

7. April 2025 Financials Briefing Note.

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

The April 2025 Financials Briefing Note was rendered to the Board and is on file in the Executive Offices.

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

8. FEMA/GOHSEP Briefing Note.

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

The FEMA/GOHSEP Briefing Note was rendered to the Board and is on file in the Executive Offices.

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

9. Monthly Staff report from Director of Administration and Finance.

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

The Director of Administration and Finance Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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

10. Monthly Staff report from Director of Navigation.

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

The Director of Navigation’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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

11. Monthly Staff report from Director of Operations.

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

The Director of Operations’ Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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

12. Monthly Staff report from Director of Cargo and Trade Development.

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

The Director of Cargo and Trade Development’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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

13. Monthly Staff report from Director of Engineering, Maintenance and Development.

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

The Director of Engineering, Maintenance and Development’s Staff Report was rendered to the Board and is on file in the Executive Offices.

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

14. Monthly Staff report from the State Port Lobbyist.

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

The State Lobbyist’s Monthly Staff report was rendered to the Board and is on file in the Executive Offices.

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

15. Monthly Staff report from the Federal Port Lobbyist.

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

The Federal Lobbyist’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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

16. Other Matters which may properly come before the Board.

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

There were no other matters to be discussed.

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

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

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

The Board did not enter into Executive Session.

* + IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
  + LCHTD vs. Terral/C&J Marine
  + LCHTD vs. DII 2023-3566G
  + Farmers Rice Milling Company vs. LCHTD – Suit Number 25-0056

There being no further business to come before the Board, Mr. Guidry asked for a motion to adjourn. Mr. Johnson offered a motion to adjourn. Mr. Boudreaux seconded the motion and it carried unanimously. The meeting adjourned at 2:22 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.

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

KEVIN D. GUIDRY, President

ATTEST:

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

JOHN M. CRADURE, Secretary/ Treasurer