Minutes of the Regular Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 2:00 P.M., Friday, January 31, 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

Mary Jo Bayles, Vice President

Jonathan L. Johnson, Assistant Secretary/Treasurer

Cheyenne Boudreaux, Commissioner

Thomas L. Lorenzi, Commissioner

Julie M. Miller, Commissioner

Absent:

John M. Cradure, Secretary/Treasurer

Also Present:

 Richert Self, Executive Director

Jon Ringo, Executive Counsel

 Cameron Landry, Director of Administration and Finance

 Channing Hayden, Director of Navigation

 Nick Pestello, Director of Engineering and Maintenance

 Todd Henderson, Director of Operations

 Therrance Chretien, Director of Cargo and Trade Development

 Michelle Bolen, Executive Administrative Assistant

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

Mr. Johnson gave the invocation. Ms. Bayles 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.

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1. Approval of the December 16, 2024 Regular Meeting Minutes and the December 20, 2024 Special Meeting Minutes.

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Ms. Bayles offered a motion to approve the December 16, 2024 Regular Meeting Minutes and the December 20, 2024 Special Meeting Minutes. Mr. Johnson seconded the motion and it carried unanimously.

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2. Submission 2025 – 001 authorizing the Executive Director to extend the agreement with Gallagher Insurance for an additional term of three years.

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Mr. Boudreaux offered a motion to adopt Resolution 2025 – 001 to authorize the Executive Director to extend the agreement with Gallagher Insurance for an additional term of three years. Mr. Johnson seconded the motion and it carried unanimously.

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3. Submission 2025 – 002 authorizing the Executive Director to enter into a professional service agreement with T. Baker Smith for design services for the Port of Lake Charles City Docks Paving Rehabilitation project.

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Mr. Johnson offered a motion to adopt Resolution 2025 – 002 to authorize the Executive Director to enter into a professional service agreement with T. Baker Smith for design services for the Port of Lake Charles City Docks Paving Rehabilitation project. Ms. Bayles seconded the motion and it carried unanimously.

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 4. December 2024 Financials Briefing Note.

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The December 2024 Financials Briefing Note was rendered to the Board and is on file in the Executive Offices.

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 5. FEMA/GOHSEP Briefing Note.

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

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

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

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 7. Monthly Staff report from Director of Navigation.

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

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 8. Monthly Staff report from Director of Operations.

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

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

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

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

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

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11. Monthly Staff report from the State Port Lobbyist.

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

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 12. Monthly Staff report from the Federal Port Lobbyist.

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

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

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There were no other matters to be discussed.

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

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Mr. Guidry asked for a motion to enter into Executive Session. Mr. Lorenzi offered a motion to enter into Executive Session. Ms. Bayles seconded the motion and it carried unanimously. The Board entered into Executive Session at 2:20 p.m. to discuss the items below.

* + IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
	+ Turning Basin Site Remediation – Dynamic Industries, Inc.
	+ Damage to Berth 15 – Southern Ionics.
	+ DSV past due account – Collection Petition

The Board returned to regular session at 2:26 p.m.

Mr. Guidry stated there was no action taken in Executive Session.

Mr. Guidry stated one item came out of Executive Session that needed to be acted upon by the Board. He asked for a motion. Ms. Miller offered a motion to adopt Resolution 2025 – 003 to authorize the Executive Counsel file a collection action against DSV for past-due amounts. Ms. Bayles seconded the motion and it carried unanimously.

There being no further business to come before the Board, Mr. Guidry asked for a motion to adjourn. Ms. Bayles offered a motion to adjourn. Mr. Lorenzi seconded the motion and it carried unanimously. The meeting adjourned at 2:28 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.

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 KEVIN D. GUIDRY, President

ATTEST:

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JOHN M. CRADURE, Secretary/ Treasurer