

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, August 28, 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 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
- Michelle Bolen, Executive Administrative Assistant

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

Mr. Guidry gave the invocation. Mr. Johnson 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 July 31, 2025 Regular Meeting Minutes.
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Ms. Bayles offered a motion to approve the July 31, 2025 Regular Meeting Minutes. Ms. Miller seconded the motion and it carried unanimously.

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2. Submission 2025 – 035 authorizing the Executive Director to enter into a lease agreement with Intercoast Materials for the development of a bulk Cement Terminal.
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Mr. Boudreaux offered a motion to defer this item until another date. Mr. Johnson seconded the motion and it carried unanimously. This item will be deferred.

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3. Submission 2025 – 036 authorizing the Executive Director to enter into a CEA with the City of Lake Charles for the development of Sallier St.
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Mr. Johnson offered a motion to adopt Resolution 2025 – 036 to authorize the Executive Director to enter into a CEA with the City of Lake Charles for the development of Sallier St. Mr. Boudreaux seconded the motion and it carried unanimously.

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4. Submission 2025 – 037 authorizing the Executive Director to amend Resolution 2025-005, the professional services agreement with Moffatt & Nichol to include construction support services during the phase of construction on the Industrial Canal Improvements project in the amount of \$305,850 plus contingency in the amount of \$100,000.
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Mr. Boudreaux offered a motion to adopt Resolution 2025 – 037 to authorize the Executive Director to amend Resolution 2025-005, the professional services agreement with Moffatt & Nichol to include construction support services during the phase of construction on the Industrial Canal Improvements project in the amount of \$305,850 plus contingency in the amount of \$100,000. Ms. Bayles seconded the motion and it carried unanimously.

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5. Submission 2025 – 038 authorizing the District to enter into a professional services agreement with Lanier & Associates Consulting Engineers, Inc. for engineering services for the Junction Tower at Bulk Terminal No. 1.
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Mr. Lorenzi offered a motion to adopt Resolution 2025 – 038 to authorize the District to enter into a professional services agreement with Lanier & Associates Consulting Engineers, Inc. for engineering services for the Junction Tower at Bulk Terminal No. 1. Ms. Bayles seconded the motion and it carried unanimously.

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6. Submission 2025 – 039 authorizing the District to enter into a professional services agreement with Boos Navarre, LLC for engineering services, procurement assistance, and oversight for a Traveling Import Hopper at Bulk Terminal No. 1 and to amend the 2025 capital budget.
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Mr. Johnson offered a motion to adopt Resolution 2025 – 039 to authorize the District to enter into a professional services agreement with Boos Navarre, LLC for engineering services, procurement assistance, and oversight for a Traveling Import Hopper at Bulk Terminal No. 1 and to amend the 2025 capital budget. Mr. Boudreaux seconded the motion and it carried unanimously.

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7. Forecast II Financials Briefing Note.
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The Forecast II Financials Briefing Note was rendered to the Board and is on file in the Executive Offices.

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8. 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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9. 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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10. 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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11. 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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12. 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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13. 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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14. Monthly Staff report from the State Port Lobbyist.  
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Mrs. Ginger Corley spoke to the Board regarding the 2025 State Legislative session.

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

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15. 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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16. Other Matters which may properly come before the Board.  
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Mr. Guidry recognized Ms. Jennifer Maddox of Logistec to address the Board. No action was taken.

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17. Executive Session and appropriate action in any of the following matters:  
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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. Ms. Bayles seconded the motion and it carried unanimously. The meeting adjourned at 2:24 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