

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, July 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
- John M. Cradure, Secretary/Treasurer
- Jonathan L. Johnson, Assistant Secretary/Treasurer
- Cheyenne Boudreaux, Commissioner
- Thomas L. Lorenzi, Commissioner
- Julie M. Miller, Commissioner

Absent:

- Mary Jo Bayles, Vice President

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. Mr. Cradure 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 June 26, 2025 Regular Meeting Minutes.
-

Mr. Johnson offered a motion to approve the June 26, 2025 Regular Meeting Minutes. Mr. Boudreaux seconded the motion and it carried unanimously.

-
2. Submission 2025 – 030 approving and levying for the tax year 2025 an ad valorem millage rate of 2.48 mills.
-

Mr. Boudreaux offered a motion to approve and levy for the tax year 2025 an ad valorem millage rate of 2.48 mills. Mr. Johnson seconded the motion and it carried unanimously.

-
3. Submission 2025 – 031 accepting the contract of Alfred Palma LLC as complete for the New Warehouse at City Docks; Port Project No. CP18005, State Project No. H.016293.
-

Mr. Lorenzi offered a motion to adopt Resolution 2025 – 031 to accept the contract of Alfred Palma LLC as complete for the New Warehouse at City Docks; Port Project No. CP18005, State Project No. H.016293. Ms. Miller seconded the motion and it carried unanimously.

-
4. Submission 2025 – 032 accepting the lowest responsive bid of Vacuum Truck Sales & Service, LLC for the procurement of a new Vacall All Jet Vac 1215 for BT-1.
-

Mr. Johnson offered a motion to adopt Resolution 2025 – 032 to accept the lowest responsive bid of Vacuum Truck Sales & Service, LLC for the procurement of a new Vacall All Jet Vac 1215 for BT-1. Mr. Lorenzi seconded the motion and it carried unanimously.

-
5. Submission 2025 – 033 certifying compliance with the public bid laws for the construction of the Industrial Canal Redevelopment; State Project No. H.016293.
-

Mr. Lorenzi offered a motion to adopt Resolution 2025 – 033 to certify compliance with the public bid laws for the construction of the Industrial Canal Redevelopment; State Project No. H.016293. Mr. Cradure seconded the motion and it carried unanimously.

-
- 6. Submission 2025 – 034 accepting the lowest responsive base bid and alternate no. 1 of Alfred Palma, LLC for the construction of the Industrial Canal Redevelopment; State Project No. H.016293.
-

Mr. Cradure offered a motion to adopt Resolution 2025 – 034 to accept the lowest responsive base bid and alternate no. 1 of Alfred Palma, LLC for the construction of the Industrial Canal Redevelopment; State Project No. H.016293. Mr. Johnson seconded the motion and it carried unanimously.

-
- 7. Executive Director Quarterly Expenses Briefing Note.
-

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

-
- 8. Forecast II Financials Briefing Note.
-

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

-
- 9. FEMA/GOHSEP Briefing Note.
-

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

-
- 10. 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.

-
- 11. 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.

- 12. 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.

- 13. 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.

- 14. 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.

- 15. Monthly Staff report from the State Port Lobbyist.

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.

- 16. 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.

- 17. Other Matters which may properly come before the Board.

There were no other matters to be discussed.

18. 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. Cradure seconded the motion and it carried unanimously. The meeting adjourned at 2:29 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