

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, September 25, 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
- John M. Cradure, Secretary/Treasurer
- Jonathan L. Johnson, Assistant Secretary/Treasurer
- Cheyenne Boudreaux, Commissioner
- Julie M. Miller Commissioner
- Randy Oakley, Commissioner

Absent:

None

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. 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.

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1. Approval of the August 28, 2025 Regular Meeting Minutes.
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Ms. Bayles offered a motion to approve the August 28, 2025 Regular Meeting Minutes. Ms. Miller seconded the motion and it carried unanimously.

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2. Submission 2025 – 041 authorizing the Executive Director to enter into an amendment to the ground lease agreement with the South Louisiana Rail Facility.
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Mr. Cradure offered a motion to adopt Resolution 2025 – 041 to authorize the Executive Director to enter into an amendment to the ground lease agreement with the South Louisiana Rail Facility. Mr. Johnson seconded the motion and it carried unanimously.

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3. Submission 2025 – 042 authorizing the Executive Director to enter into an Amendment to the Option Agreement with Lake Charles Methanol II.
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Mr. Johnson offered a motion to adopt Resolution 2025 – 042 to authorize the Executive Director to enter into an Amendment to the Option Agreement with Lake Charles Methanol II. Mr. Cradure seconded the motion and it carried unanimously.

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4. Submission 2025 – 043 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. Guidry asked for a motion to take this item off the tabled list. Mr. Cradure offered a motion to take this item off of the tabled list. Mr. Boudreaux seconded the motion and it carried unanimously.

Mr. Boudreaux offered a motion to adopt Resolution 2025 – 043 to authorize the Executive Director to enter into a lease agreement with Intercoast Materials for the development of a bulk Cement Terminal. Mr. Cradure seconded the motion and it carried unanimously.

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

- 6. 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.

- 7. 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.

- 8. 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.

- 9. 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.

- 10. 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.

- 11. 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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12. 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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13. 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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14. 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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15. 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. Johnson offered a motion to enter into Executive Session. Ms. Bayles seconded the motion and it carried unanimously.

- 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

The Board returned from Executive Session at 3:23 p.m. No action was taken in Executive Session.

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 3:23 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