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1926

PORT OF LAKE CHARLES

NOTICE

Regular Board Meeting

DATE ISSUED: February 13, 2026

TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

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

Lake Charles Harbor and Terminal District

DATE: February 26, 2026

TIME: 2:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles
1611 West Sallier St.

PURPOSE: Regular Board Meeting

Should a member of the public wish to attend, but is unable to, questions and comments may be submitted to the Board and read aloud during the meeting. All questions and comments must include the name of the commenter or questioner and must be sent to comments@portlc.com either prior to or during the meeting.

Contact Michelle Bolen (337) 493-3501 for more information.

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1926

PORT OF LAKE CHARLES

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 2:00 P.M., February 26, 2026

Board Room

1611 West Sallier St., Lake Charles, Louisiana

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PROCEDURE

The Board encourages public comments and questions regarding all agenda items. Persons wishing to do so should complete a speaker's card, which is at the entrance to the Board Room. When speaking or asking a question on an agenda item, one should in addition to completing the card, come to the microphone, be recognized and provide your name, address, and phone number. Comments by individuals will be limited to three (3) minutes.

Agenda Items

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MINUTES

- Approval of the January 22, 2026 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2026 – 002 accepting the lowest responsive bid of Lard Oil Co. to supply motor fuel. 2.
- Submission 2026 – 003 approving the travel of Commissioners Kevin Guidry and John Cradure to Washington, DC to attend Congressional meetings. 3.

- Submission 2026 – 004 authorizing the Executive Director to enter into an agreement for professional services with Lanier & Associates for engineering services for the BT-1 Site-wide Repairs; Port Project CP25009. 4.
- Submission 2026 – 005 authorizing the Executive Director to enter into a lease agreement with Bechtel Energy for the Industrial Park East Property. 5.
- Submission 2026 – 006 authorizing the Executive Director to execute all necessary documents to effectuate a sale of the Westlake Warehouses to DOTD. 6.

BRIEFING NOTES

- January 2026 Financials Briefing Note 7.
- FEMA/GOHSEP Briefing Note 8.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 9.
- Navigation Monthly Report 10.
- Operations Monthly Report 11.
- Cargo and Trade Development Monthly Report 12.
- Engineering, Maintenance, and Development Monthly Report 13.
- State Lobbyist Monthly Report 14.
- Federal Lobbyist Monthly Report 15.
- Other Matters which may properly come before the Board. 16.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 17.
 - 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
 - Farmers Rice Milling Company, LLC vs. Lake Charles Harbor & Terminal District and South Louisiana Rail Facility, LLC No. 2025-56, Div. F, 14th JDC, 3d Circuit Docket No. 25-00568-CA