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# PORT OF LAKE CHARLES

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: April 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

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Lake Charles Harbor and Terminal District

**DATE:** April 23, 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](mailto:comments@portlc.com) either prior to or during the meeting.

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

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# PORT OF LAKE CHARLES

## AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 2:00 P.M., April 23, 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

### Index

### MINUTES

- Approval of the March 26, 2026 Regular Meeting Minutes. 1.

### SUBMISSIONS

- Submission 2026 – 010 authorizing staff's responses to the Louisiana Compliance Questionnaire. 2.
- Submission 2026 – 011 authorizing the Executive Director to execute all necessary documents to effectuate an amendment to the Lease Agreement with Cameron Land Ventures, LLC. 3.

- Submission 2026 – 012 accepting the lowest responsive base bid of Kaough & Jones Electrical Co. for the construction of the Bulk Terminal #1 Site Electrical Upgrades for Main Switchgear & Dockside Equipment. 4.
- Submission 2026 – 013 accepting the lowest responsive base bid of Alfred Palma, LLC for the construction of the Dock Modifications for New Portal-Mounted Mobile Harbor Cranes (LPS1 & LPS2) at BT-1; Port Project No. CP25011 and to amend the 2026 capital budget. 5.

**BRIEFING NOTES**

- Executive Director Quarterly Expenses Briefing Note 6.
- Forecast I 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. C&J Marine