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PORT OF LAKE CHARLES

NOTICE

Regular Board Meeting

DATE ISSUED: May 18, 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: May 28, 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.



PORT OF LAKE CHARLES

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 2:00 P.M., May 28, 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.

- Mr. Michael Brown – Labor Update

Agenda Items

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MINUTES

- Approval of the April 23, 2026 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2026 – 014 accepting the lowest responsive bid of Motion Industries in the amount of \$431,326 for new conveyor belting for BT-1. 2.

- Submission 2026 – 015 accepting the lowest responsive base bid of Alfred Palma, LLC for the construction of the Industrial Canal Bulk Grain Facility; Port Project No. CP24008. 3.
- Submission 2026 – 016 authorizing the District to enter into a professional service agreement with Duhon & Pleasant Consulting Engineers, LLC for design services for the Industrial Canal Heavy Cargo Logistics Enhancement Project and to amend the 2026 capital budget. 4.

BRIEFING NOTES

- April 2026 Financials Briefing Note 5.
- FEMA/GOHSEP Briefing Note 6.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 7.
- Navigation Monthly Report 8.
- Operations Monthly Report 9.
- Cargo and Trade Development Monthly Report 10.
- Engineering, Maintenance, and Development Monthly Report 11.
- State Lobbyist Monthly Report 12.
- Federal Lobbyist Monthly Report 13.
- Other Matters which may properly come before the Board. 14.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 15.
 - 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