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PORT OF LAKE CHARLES

NOTICE

Regular Board Meeting

DATE ISSUED: July 13, 2026

TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Mary Jo Bayles, President
John M. Cradure, Vice President
Jonathan L. Johnson, Secretary/Treasurer
Cheyenne Boudreaux, Assistant Secretary/Treasurer
Kevin D. Guidry, Commissioner
Julie M. Miller, Commissioner
Randy Oakley, Commissioner

Lake Charles Harbor and Terminal District

DATE: July 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 either prior to or during the meeting.

Notice posted to the Public and posted on the Port Board Room doors on July 21, 2026 at 2:00 p.m. 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., July 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

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MINUTES

- Approval of the June 25, 2026 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2026 – 020 approving and levying for the tax year 2026 an ad valorem millage rate of 2.48 mills. 2.
- Submission 2026 – 021 authorizing the Executive Director to enter into an amendment to the ground lease agreement with the South Louisiana Rail Facility. 3.
- Submission 2026 – 022 authorizing the Executive Director to enter into an amendment to the ground lease agreement with the Sasol North America, Inc. 4.

- Submission 2026 – 023 authorizing the Executive Director to enter into a ground lease agreement with the Calcasieu Parish Police Jury. 5.
- Submission 2026 – 024 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for aerial photography. 6.
- Submission 2026 – 025 accepting the lowest responsive base bid of Alfred Palma, LLC for the construction of the City Docks Pavement and Railroad Crossing Rehabilitation; Port Project No. CP24005. 7.
- Submission 2026 – 026 authorizing the Executive Director to approve a change order and contingency related to the Industrial Canal Bulk Grain Facility; Port Project No. CP24008. 8.
- Submission 2026 – 027 authorizing the Executive Director to accept the proposal from Muddy Water Dredging, LP for maintenance dredging at City Docks North. 9.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 10.
- Forecast II Financials Briefing Note 11.
- FEMA/GOHSEP Briefing Note 12.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 13.
- Navigation Monthly Report 14.
- Operations Monthly Report 15.
- Cargo and Trade Development Monthly Report 16.
- Engineering, Maintenance, and Development Monthly Report 17.
- State Lobbyist Monthly Report 18.
- Federal Lobbyist Monthly Report 19.

- Other Matters which may properly come before the Board. 20.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 21.
 - 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