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, April 23, 2026 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
Jonathan L. Johnson, Assistant Secretary/Treasurer
John M. Cradure, 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
Regan Brown, Director of Navigation
Nick Pestello, Director of Engineering, Maintenance and Development
Michelle Bolen, Executive Administrative Assistant

Mr. Guidry called the meeting to order at 2:00 P.M.

Mr. Guidry gave the invocation. Mr. Oakley 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 March 26, 2026 Regular Meeting Minutes.

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Mr. Oakley offered a motion to approve the March 26, 2026 Regular Meeting Minutes. Ms. Bayles seconded the motion and it carried unanimously.

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2. Submission 2026 – 010 authorizing staff's responses to the Louisiana Compliance Questionnaire.

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Mr. Johnson offered a motion to adopt Resolution 2026 – 010 to authorize staff's responses to the Louisiana Compliance Questionnaire. Mr. Boudreaux seconded the motion and it carried unanimously.

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3. 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.

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Ms. Miller offered a motion to adopt Resolution 2026 – 011 to authorize the Executive Director to execute all necessary documents to effectuate an amendment to the Lease Agreement with Cameron Land Ventures, LLC. Mr. Oakley seconded the motion and it carried unanimously.

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4. 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.

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Ms. Bayles offered a motion to adopt Resolution 2026 – 012 to accept 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. Mr. Cradure seconded the motion and it carried unanimously.

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5. 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.

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Ms. Bayles offered a motion to adopt Resolution 2026 – 013 to accept 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. Mr. Oakley seconded the motion and it carried unanimously.

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6. Executive Director Quarterly Expenses Briefing Note.

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The Executive Director Quarterly Expenses Briefing Note was rendered to the Board and is on file in the Executive Offices.

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7. Forecast I Briefing Note.

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The Forecast I Briefing Note was rendered to the Board and is on file in the Executive Offices.

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8. 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.

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9.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.

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10.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.

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11.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.

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12.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.

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13. 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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14. 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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15.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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16. 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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17.Executive Session and appropriate action in any of the following matters:

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The Board did not enter into Executive Session.

- 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

There being no further business to come before the Board, Mr. Guidry asked for a motion to adjourn. Ms. Miller offered a motion to adjourn. Ms. Bayles seconded the motion and it carried unanimously. The meeting adjourned at 2:19 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