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, May 28, 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
John M. Cradure, Secretary/Treasurer
Cheyenne Boudreaux, Commissioner
Julie M. Miller Commissioner
Randy Oakley, Commissioner

Absent:

Jonathan L. Johnson, Assistant Secretary/Treasurer

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
Todd Henderson, Director of Operations
Michelle Bolen, Executive Administrative Assistant

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

Mr. Guidry gave the invocation. Mr. Cradure 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.

Mr. Guidry stated Mr. Michael Brown, ILA President, will give an update on the ILA labor. Mr. Brown addressed the Board to give an update. Messrs. Wilmer Christ Jr., Rico Williams, C. Grantham and Gerald Lewis, all with the ILA, also addressed the Board regarding ILA labor.

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

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Ms. Bayles offered a motion to approve the April 23, 2026 Regular Meeting Minutes. Ms. Miller seconded the motion and it carried unanimously.

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

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Ms. Miller offered a motion to adopt Resolution 2026 – 014 to accept the lowest responsive bid of Motion Industries in the amount of $431,326 for new conveyor belting for BT-1. Mr. Boudreaux seconded the motion and it carried unanimously.

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3. 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.

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Mr. Boudreaux offered a motion to adopt Resolution 2026 – 015 to accept the lowest responsive base bid of Alfred Palma, LLC for the construction of the Industrial Canal Bulk Grain Facility; Port Project No. CP24008. Mr. Cradure seconded the motion and it carried unanimously.

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4. 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.

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Mr. Cradure offered a motion to adopt Resolution 2026 – 016 to authorize 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. Ms. Miller seconded the motion and it carried unanimously.

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5. April 2026 Financials Briefing Note.

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The April 2026 Financials Briefing Note was rendered to the Board and is on file in the Executive Offices.

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6. 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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7.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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8.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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9.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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10.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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11. 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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12. 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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13. 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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14. 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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15. 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. Mr. Boudreaux offered a motion to adjourn. Ms. Miller seconded the motion and it carried unanimously. The meeting adjourned at 2:25 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