EST. 1926

PORT OF LAKE CHARLES

NOTICE

Regular Board Meeting **DATE ISSUED: October 12, 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: October 22, 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.

EST. 1926

PORT OF LAKE CHARLES

AGENDA
REGULAR MEETING
Lake Charles Harbor and Terminal District
2:00 P.M., October 22, 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 September 24, 2026 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2026 – 030 authorizing the purchase from the iConvergence state contract for six new servers and fourteen new network switches in the amount of $637,396.65 for IT. 2.
- Submission 2026 – 031 accepting the lowest responsive base bid of Alfred Palma, LLC for the construction of BT-1 Engineered Repairs Phase B - Area 2 (Calcine Loading, BC-13, & BC-14); Port Project No. CP25009. 3.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 4.
- September 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.