EST. 1926

PORT OF LAKE CHARLES

N 0 T I C E

Committee Meeting **DATE ISSUED: November 12, 2026**

TO: ADMINISTRATION, PERSONNEL AND AUDIT COMMITTEE
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: November 16, 2026

TIME: 1:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles Board Room
1611 W. Sallier St., Lake Charles, LA

PURPOSE: Committee Meeting:

1. **Executive Session** for discussion of the Executive Director and Executive Counsel performance evaluations and any appropriate action.
2. Other matters which may properly come before the Committee.

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.

EST. 1926

PORT OF LAKE CHARLES

NOTICE

Special Board Meeting **DATE ISSUED: November 6, 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: November 16, 2026

TIME: 2:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles
1611 West Sallier St.

PURPOSE: Special 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
SPECIAL MEETING
Lake Charles Harbor and Terminal District
2:00 P.M., November 16, 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 October 22, 2026 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2026 – 032 approving revisions to the Port of Lake Charles Tariff No. 013. 2.
- Submission 2026 – 033 authorizing the Executive Director to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for all other matters in connection therewith. 3.

BRIEFING NOTES

- October 2026 Financials Briefing Note 4.
- FEMA/GOHSEP Briefing Note 5.

ADMINISTRATION, PERSONNEL AND AUDIT COMMITTEE

- ➢ Administration Meeting – November 16, 2026 6.
- ➢ Executive Session for discussion and appropriate action regarding the Executive Director and Executive Counsel performance evaluations.

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.