Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 5:00 P.M., Tuesday, September 17, 2019 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:

David J. Darbone, Secretary/Treasurer

Thomas L. Lorenzi, Assistant Secretary/Treasurer

Dudley R. Dixon, Commissioner

Michael G. Eason, Commissioner

Carl J. Krielow, Commissioner

M. Keith Prudhomme, Commissioner

Absent:

 None

Also Present:

 Bill Rase, Executive Director

 Michael K. Dees, General Counsel

Jon Ringo, Assistant General Counsel

 Michelle Bolen, Executive Administrative Assistant

Mr. Darbone called the meeting to order at 5:00 P.M. Mr. Dixon gave the invocation. Mr. Krielow led the Board and audience in the Pledge of Allegiance.

Mr. Darbone read the statement regarding the public comment procedure. There will be one speaker, Mr. Raymond Dallas.

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1. Election of Officers to complete unexpired term.

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Mr. Rase stated this was something that the Board takes on as their responsibility for the election of officers. They need to do that and move forward with a motion to do so.

Mr. Krielow offered a motion to nominate Mr. Darbone as President. Mr. Lorenzi seconded the motion and it carried unanimously.

Mr. Lorenzi offered a motion to nominate Mr. Krielow as Vice President. Mr. Prudhomme seconded the motion and it carried unanimously.

Mr. Krielow offered a motion to nominate Mr. Lorenzi as Secretary/Treasurer. Mr. Prudhomme seconded the motion and it carried unanimously.

Mr. Krielow offered a motion to nominate Mr. Dixon as Assistant Secretary/Treasurer. Mr. Dixon stated he would like to offer a substitute motion to nominate Mr. Prudhomme. Mr. Lorenzi seconded the motion. Mr. Prudhomme voted against the motion, but the motion passed four to one.

All Board officers were approved by Resolution 2019 – 028.

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2. Submission 2019 – 025 ratifying the actions taken in regards to Resolutions 2019 – 022, 2019 – 023 and 2019 – 024 presented at the August 26, 2019 Regular Meeting.

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Mr. Prudhomme offered a motion to approve Resolution 2019 – 025 to ratify the actions taken in regards to Resolutions 2019 – 022, 2019 – 023 and 2019 – 024 presented at the August 26, 2019 Regular Meeting. Mr. Lorenzi seconded the motion and it carried unanimously.

Mr. Darbone stated Mr. Raymond Dallas asked to address the Board. Mr. Darbone called Mr. Dallas to address the Board.

Mr. Dallas, ILA, at the Port of Lake Charles. He represents the Deep Sea Local. If anyone is not sure of that, they load and unload the ships. They have two other locals out there that are also major parts of this job. He wants to commend the Board and tell them they have their full support. They all have differences of opinions. He had a hard time understanding how the press and how different things happened about running some people’s names like they were insinuating that there was going to be a problem at the Port. They know how important this Port is to Southwest Louisiana and they just want to be a part of it like they always have been. They support the Board fully – past or present. They all had their separate opinions. If they agree, that is great. If they do not, let us respectfully disagree. But, they do support the Board past and present. They live here. They pay taxes here. They do not work and take their money out of state. They live here. He wants to give this Board their full approval and full support. If there is anything they can do as a workforce to continue the success of the Port, they are all in. He thanked the Board.

There being no further business to come before the Board, Mr. Darbone asked for a motion to adjourn. Mr. Dixon offered a motion to adjourn and Mr. Krielow seconded the motion and it carried unanimously. The meeting adjourned at 5:10 p.m.

All discussions held on the above items were recorded using the FTR Gold program, and saved on the District’s main file server in the District’s office.

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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 DAVID J. DARBONE, President

ATTEST:

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THOMAS L. LORENZI, Secretary/ Treasurer