Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 2:00 P.M., Monday, February 13 , 2023 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:

Thomas L. Lorenzi, President

M. Keith Prudhomme, Vice President

Kevin D. Guidry, Secretary/Treasurer

David J. Darbone, Assistant Secretary/Treasurer

Mary Jo Bayles, Commissioner

Dudley R. Dixon, Commissioner

Carl J. Krielow, Commissioner

Absent:

None

Also Present:

Richert Self, Executive Director

Jon Ringo, General Counsel

Michelle Bolen, Executive Administrative Assistant

Mr. Lorenzi called the meeting to order at 2:01 P.M.

Mr. Prudhomme offered a motion to delete the Pledge and Prayer for the meeting. Mr. Dixon seconded the motion and it carried unanimously.

Mr. Lorenzi asked for a motion to enter into Executive Session. Mr. Krielow offered a motion to enter into Executive Session. Mr. Prudhomme seconded the motion and it carried unanimously.

The Board entered into Executive Session at 2:02 p.m.

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1. Executive Session and appropriate action in any of the following matter:

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* IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.

The Board returned from Executive Session at 3:42 p.m. No action was taken in Executive Session.

There being no further business to come before the Board, Mr. Lorenzi asked for a motion to adjourn. Ms. Bayles offered a motion to adjourn. Mr. Darbone seconded the motion and it carried unanimously. The meeting adjourned at 3:43 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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THOMAS L. LORENZI, President

ATTEST:

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KEVIN D. GUIDRY, Secretary/ Treasurer