

Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 4:30 P.M., Wednesday, January 27, 2010, in the Board Room of the Port of Lake Charles located at 150 Marine Street, Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

- Kay C. Barnett, President
- Mark T. Abraham, Vice President
- David J. Darbone, Secretary/Treasurer
- Harry C. Hank, Assistant Secretary/Treasurer
- James L. Herford, Commissioner
- Walt M. Sanchez, Commissioner
- C. Wade Shaddock, Jr., Commissioner

Absent:

None

Also Present:

- R. Adam McBride, Port Director
- Michael K. Dees, General Counsel

Ms. Barnett called the meeting to order at 4:30 P.M. .

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1. Executive Session concerning the Port Director selection process.
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Ms. Barnett asked for a motion to enter into Executive Session.

Mr. Herford offered a motion to enter into Executive Session. Mr. Sanchez seconded the motion and it carried unanimously. The Board entered into Executive Session at 4:31 p.m.

The Board returned from Executive Session. Ms. Barnett stated no action was taken in Executive Session.

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2. Other Matters which may properly come before the Board.
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There being no further business to come before the Board, Ms. Barnett adjourned the meeting.

All discussions held on the above items were recorded on Compact Disc Number 1, and filed in the Executive Offices of the District.

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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Kay C. Barnett, President

ATTEST:

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David J. Darbone, Secretary/ Treasurer