

Minutes of the Special Meeting of the Administration, Personnel and Audit Committee of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 4:00 P.M., Tuesday, October 20, 2015, in the Board Room of the Port of Lake Charles located at 751 Bayou Pines East, Suite A, Lake Charles, Louisiana.

In attendance was:

Walt M. Sanchez, Committee Member
Barbara M. McManus, President

Absent:

Daryl V. Burckel, Chairman

Also Present:

Bill Rase, Executive Director
Richert Self, Director of Administration and Finance

Mr. Sanchez called the meeting to order at 4:13 p.m.

The attached notice of meeting was posted and given in accordance with the Open Meetings Law. An Administration, Personnel and Audit Committee meeting was held.

-
1. Discussion of Forecast III.
-

Mr. Sanchez asked Mr. Self to explain the Forecast III. Mr. Self presented a presentation showing the Forecast III.

No action was taken. Mr. Self will present the Forecast III at the October 26, 2015 Regular Board meeting.

-
2. Other matters that may properly come before the Committee.
-

Mr. Sanchez stated there were no other matters to be discussed and adjourned the meeting at 4:30 p.m.

This minute entry is made to document the presence of a quorum of the Committee. No other minutes are required or necessary.

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

Walt M. Sanchez, Member

ATTEST:

Barbara M. McManus, President