

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, July 19, 2016, in the Board Room of the Port of Lake Charles located at 751 Bayou Pines East, Suite A, Lake Charles, Louisiana.

In attendance was:

Michael G. Eason, Chairman
Walt M. Sanchez, Committee Member

Absent:

Daryl V. Burckel, President

Also Present:

Bill Rase, Executive Director
Richert Self, Director of Administration and Finance
Jason Breaux, Financial Analyst

Mr. Eason called the meeting to order at 4:04 p.m.

- 1. Discussion of the District's Forecast II.

Mr. Eason asked Mr. Self to discuss the District's Forecast II. Mr. Self presented the Forecast. No action was taken by the Committee. The Forecast II will be presented to the full Board at the April 25, 2016 Regular Meeting.

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

Mr. Eason stated there were no other matters to be discussed and adjourned at 4:26 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.

Michael G. Eason, Chairman

ATTEST:

Walt M. Sanchez, Member