

Minutes of the Public Hearing Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 4:45 P.M., Monday July 25, 2016 in the Board Room of the Port of Lake Charles located at 751 Bayou Pines, Suite A, Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

Daryl V. Burckel, President
Dudley R. Dixon, Vice President
Michael G. Eason, Secretary/Treasurer
Walter M. Sanchez, Assistant Secretary/Treasurer
Elcie J. Guillory, Commissioner
John LeBlanc, Commissioner

Absent:

Barbara M. McManus, Commissioner

Also Present:

Bill Rase, Executive Director
Richert Self, Director of Administration and Finance
Mike Dees, General Counsel
Jon Ringo, Assistant General Counsel
Channing Hayden, Director of Navigation
Todd Henderson, Director of Operations
Dan Loughney, Director of Sales and Marketing
Nick Pestello, Assistant Director of Engineering, Maintenance and Development
Michelle Bolen, Executive Administrative Assistant

Dr. Burckel called the meeting to order at 4:45 P.M.

1. Public Hearing

Dr. Burckel stated the Board would hold a Public Hearing for comments from the public concerning the levying of the District's ad valorem tax. The Public Hearing would be open for comment until the 5:00 p.m. Regular meeting began.

No one from the public commented at the hearing. No action was taken by the Board.

There being no further business to come before the Board, Dr. Burckel adjourned the meeting at 5:00 p.m.

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.

DARYL V. BURCKEL, President

ATTEST:

MICHAEL G. EASON, Secretary/ Treasurer