

LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Special Board Meeting

DATE ISSUED: October 18, 2023

TO:

BOARD OF COMMISSIONERS

LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Thomas L. Lorenzi, President M. Keith Prudhomme, Vice President Kevin D. Guidry, Secretary/Treasurer

Mary Jo Bayles, Assistant Secretary/Treasurer

John M. Cradure, Commissioner Jonathan L. Johnson, Commissioner Carl J. Krielow. Commissioner

Lake Charles Harbor and Terminal District

DATE:

October 20, 2023

TIME:

12:00 P.M.

PLACE:

Board of Commissioners

Office Building Port of Lake Charles 1611 West Sallier St.

PURPOSE:

Special Board Meeting

Should a member of the public wish to attend, but is unable to, questions and comments may be submitted to the Board and read aloud during the meeting. All questions and comments must include the name of the commenter or questioner and must be sent to comments@portlc.com either prior to or during the meeting.

COPIES TO:

PRESS: Lagniappe American Press Louisiana News Bureau Southwest Daily News

OTHERS: D. W. Jessen, Jr. Bryan Beam **Brett Palmer** David Cruthirds John Peters Bobby Hanks David Perry Chuck Stutes Albert Duplantis Niels Aalund Dan Morrish **Buck Leonards** Gene Allspach Keith Duplechin David Trent Robert Howard Vernon Meyer Sean Duffy, Sr. Howard Romero Rick Cormier Randall Theunissen Harlen Duhon Mayor Nic Hunter Hillery Langley

RADIO & TV: KPLC-TV KBIU KVHP-29 **KEZM** KLCL KYKZ-FM **KELB**

Contact Michelle Bolen (337) 493-3501 for more information.



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

A G E N D A SPECIAL MEETING Lake Charles Harbor and Terminal District 12:00 P.M., October 20, 2023

Board Room

1611 West Sallier St., Lake Charles, Louisiana

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PROCEDURE

The Board encourages public comments and questions regarding all agenda items. Persons wishing to do so should complete a speaker's card, which is at the entrance to the Board Room. When speaking or asking a question on an agenda item, one should in addition to completing the card, come to the microphone, be recognized and provide your name, address, and phone number. Comments by individuals will be limited to three (3) minutes.

Agenda Items Index

SUBMISSIONS

Submission 2023 – 056 authorizing the Executive Director to submit

 a letter of mutual agreement to the Louisiana Department of
 Transportation.