Minutes of the Regular Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 2:00 P.M., Friday, December 20, 2024 in the Boardroom of the Port of Lake Charles located at 1611 West Sallier St., Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

Kevin D. Guidry, President

Mary Jo Bayles, Vice President

John M. Cradure, Secretary/Treasurer

Jonathan L. Johnson, Assistant Secretary/Treasurer

Thomas L. Lorenzi, Commissioner

Julie M. Miller, Commissioner

Absent:

Cheyenne Boudreaux, Commissioner

Also Present:

 Richert Self, Executive Director

Jon Ringo, Executive Counsel

 Nick Pestello, Director of Engineering and Maintenance

 Todd Henderson, Director of Operations

 Michelle Bolen, Executive Administrative Assistant

Mr. Guidry called the meeting to order at 2:00 P.M.

Mr. Guidry gave the invocation. Mr. Cradure led the Board and audience in the Pledge of Allegiance.

Mr. Guidry made a statement reminding the public of the Port’s procedure for the public to address an agenda item to the Board.

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1. Submission 2024 – 059 approving a stevedore license for SSA Conventional, Inc. and OnSite Solutions, LLC.

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Mr. Johnson offered a motion to adopt Resolution 2024 – 059 to approve a stevedore license for SSA Conventional, Inc. and OnSite Solutions, LLC. Ms. Miller seconded the motion.

Mr. Briton Miller with Logistics Stevedores addressed the Board on more stevedores at the Port.

Mr. Cradure asked if they could negotiate for another month and study the requests.

Mr. Michael Brown with the ILA spoke also on the impact of another stevedore coming to the Port.

Mr. Cradure asked if they could modify the motion and put it into two separate motions.

Mr. Ringo stated that they could do that.

Mr. Cradure offered a motion to separate the two stevedores into two Resolutions for vote. Ms. Bayles seconded the motion and it carried unanimously.

Mr. Johnson offered a motion to adopt Resolution 2024 – 059 approving a stevedore license for SSA Conventional, Inc. Ms. Bayles seconded the motion and it carried unanimously.

Mr. Cradure offered a motion to table the stevedores issue until the January 31, 2025 meeting. No board member seconded the motion. The motion failed to pass.

Mr. Johnson offered a motion to adopt Resolution 2024 – 062 approving a stevedore license for OnSite Concrete Solutions, LLC. Ms. Miller seconded the motion.

Mr. Guidry called for a roll call on the motion and second.

Roll call:

 Ms. Miller Yes

 Mr. Lorenzi Yes

 Mr. Johnson Yes

 Ms. Bayles Yes

 Mr. Cradure No

 Mr. Guidry Yes

The motion passed by a vote of 5 to 1.

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2. Other Matters which may properly come before the Board.

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There were no other matters to be discussed.

There being no further business to come before the Board, Mr. Guidry asked for a motion to adjourn. Mr. Johnson offered a motion to adjourn. Ms. Miller seconded the motion and it carried unanimously. The meeting adjourned at 2:32 p.m.

All discussions held on the above items were recorded using the FTR Gold recording program.

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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 KEVIN D. GUIDRY, President

ATTEST:

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JOHN M. CRADURE, Secretary/ Treasurer