Minutes of the Special Meeting of the Calcasieu Ship Channel Funding Management Board held at 2:00 P.M. on May 7, 2024 in the Board Room of the Port of Lake Charles located at 1611 W. Sallier St., Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

Charles Harper, President

Richert Self, Vice President

Absent:

Renee Lapeyrolerie, Secretary/Treasurer

Also present:

Jon Ringo, General Counsel

Channing Hayden, Director of Navigation

Cameron Landry, Director of Administration and Finance

Mr. Harper called the meeting to order at 2:02 P.M.

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1. Approval of the November 30, 2023 Meeting Minutes.

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Mr. Self offered a motion to approve the November 30, 2023 Meeting Minutes. Mr. Harper seconded the motion and it carried unanimously.

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2. Consideration and Discussion regarding the CORPS request for $6 million to fund the FY24 Non-Federal Sponsor Cost Share of the DMMP.

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Mr. Self offered a motion to adopt Resolution 2023 – 004 to approve the disbursement of funds to the U.S Army Corps of Engineers based on the increase in value of the CDF 12A/B in the Calcasieu River and Pass DMMP project. Mr. Harper seconded the motion and it carried unanimously.

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3. Financial Report.

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The Financial report was rendered to the Board and is on file in the Executive office.

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4. Election of Officers.

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Mr. Self offered a motion to have Mr. Harper as Chairman. The Vice Chairman place is vacated at the moment. Mr. Self offered a motion for himself to be Secretary. Mr. Harper seconded the motion and it carried unanimously.

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6. Other matters which may properly come before the Board

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Mr. Ringo

There being no further business to come before the Board, on a motion made by Mr. Harper seconded by Mr. Self and approved unanimously among those present, the meeting adjourned at 2:10 p.m.

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CHARLES HARPER

President

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RICHERT SELF

Vice President