



P.O. Box 82880, Baton Rouge, LA 70884
Phone: 225.334.9040

MEETING NOTICE

Thursday, August 1, 2024

10am

**Port of Lake Charles
1611 W. Sallier Street
Lake Charles, LA 70601**

COCKTAIL HOUR

Wednesday, July 31, 2024

6 pm to 7 pm

Blue Martini Lounge -- Golden Nugget Lake Charles

ROOM BLOCK

Wednesday, July 31, 2024

Golden Nugget Lake Charles

Room Rate: \$169

Cutoff Date: July 22, 2024

Reservations: (844) 777-4653

Offer Code: **PLJ31A**



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PAL BOARD MEETING AGENDA

August 1, 2024
Port of Lake Charles
Lake Charles, LA

1. CONVENE 10 AM – PAUL MATTHEWS (Port of South Louisiana)
2. ROLL CALL – CANDACE L. GRIFFIN (PAL)
3. MINUTES OF LAST MEETING— BEN RUSSO (Central Louisiana Regional Port)
4. TREASURY REPORT— CANDACE L. GRIFFIN (PAL)
5. COMMITTEE REPORTS:
 - A. LEGISLATIVE POLICY – MATT GRESHAM (Port of New Orleans)
 - B. SAFETY, SECURITY & ENVIRONMENTAL – MAC WADE (Port of Morgan City)
 - C. TRAINING & EDUCATION – NICK PESTELLO (Port of Lake Charles)
 - D. ENERGY ADDITION – CHETT CHIASSON (Port Fourchon)
 - E. PROGRAMS & FUNDING
 1. DOTD
 2. LED
6. EXECUTIVE DIRECTOR’S REPORT – JENNIFER MARUSAK
7. DEPUTY DIRECTOR’S REPORT – CANDACE L. GRIFFIN
 - a. VOTE TO RENEW GRIFFIN CONSULTING & PROFESSIONAL SERVICES CONTRACT
8. OTHER BUSINESS
9. ASSOCIATE MEMBER PRESENTATION – BOBBY LANDRY, THE WATER INSTITUTE
10. ASSOCIATE MEMBER INTRODUCTIONS
11. ADJOURNMENT