



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

MEETING NOTICE

Thursday, September 1, 2022

10 am

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

COCKTAIL HOUR

Hosted by: Port of Lake Charles
Blue Martini (Golden Nugget Lake Charles)
5:30pm to 6:30pm
August 31, 2022

ROOM BLOCK

Golden Nugget Lake Charles
August 31, 2022

Rate: \$159

Reservations: 844 -777- 4653

Cut-off Date: August 26, 2022

Group ID: PAA31A (please mention this code to receive the discounted rate)



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PAL BOARD MEETING AGENDA
September 1, 2022
Port of Lake Charles
Lake Charles, LA

1. CONVENE 10 AM – DAVID RABALAIS (Terrebonne Port)
2. ROLL CALL – CANDACE L. GRIFFIN (PAL)
3. MINUTES OF LAST MEETING— WELDON DANOS (Grand Isle Port)
4. TREASURY REPORT— CANDACE L. GRIFFIN (PAL)
 - A. VOTE TO AMEND BUDGET TO INCLUDE REVENUE LINE ITEM FOR MPE/WTCNO PARTNERSHIP
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. PROGRAMS & FUNDING
 1. DOTD
 2. LED
 - E. ANNUAL CONFERENCE & EVENTS - CANDACE L. GRIFFIN (PAL)
6. EXECUTIVE DIRECTOR’S REPORT – JENNIFER MARUSAK
 - A. VOTE TO RENEW JENNIFER MARUSAK CONTRACT
7. DEPUTY DIRECTOR’S REPORT – CANDACE L. GRIFFIN
8. OTHER BUSINESS
9. ASSOCIATE MEMBER PRESENTATION
 - A. DAVID THIBODEAUX, STRATIGOS DYNAMICS
10. ASSOCIATE MEMBER INTRODUCTIONS
11. ADJOURNMENT