

Minutes of the Regular Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at 5:00 P.M., Monday, February 26, 2018 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:

Dudley R. Dixon, President
Michael G. Eason, Vice President
John LeBlanc, Secretary/Treasurer
Elcie J. Guillory, Assistant Secretary/Treasurer
Thomas L. Lorenzi, Commissioner
Carl J. Krielow, Commissioner

Absent:

David J. Darbone, Commissioner

Also Present:

Bill Rase, Executive Director
Richert Self, Deputy Executive Director/Director of Administration and Finance
Michael Dees, General Counsel
Jon Ringo, Assistant General Counsel
Donald Brinkman, Director of Security/Engineering, Maintenance and Development
Channing Hayden, Director of Navigation
Todd Henderson, Director of Operations
Michelle Bolen, Executive Administrative Assistant

Mr. Dixon called the meeting to order at 5:00 P.M. and gave the invocation. Mr. Eason led the Board and audience in the Pledge of Allegiance.

Mr. Dixon asked if there was any public comment regarding any items on the agenda. He stated no one wished to address the Board.

- 1. Approval of the January 22, 2018 Regular Meeting Minutes.

Mr. Eason offered a motion to approve the January 22, 2018 Regular Meeting Minutes. Mr. Lorenzi seconded the motion after making a revision in the minutes. It carried unanimously.

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2. Submission 2018 –003 approving the only responsive bid of Lard Oil Company to supply motor fuel.
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Mr. LeBlanc offered a motion to adopt Resolution 2018 – 003 to approve the only responsive bid of Lard Oil Company to supply motor fuel. Mr. Guillory seconded the motion and it carried unanimously.

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3. Submission 2018 – 004 authorizing a Warehouse Lease Agreement, Outside Storage Agreement and a Release & Cancellation of Warehouse Lease Agreement with Arrow Terminals, Inc.
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Mr. Guillory offered a motion to adopt Resolution 2018 – 004 to authorize a Warehouse Lease Agreement, Outside Storage Agreement and a Release & Cancellation of Warehouse Lease Agreement with Arrow Terminals, Inc. Mr. Lorenzi seconded the motion and it carried unanimously.

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4. Beneficial Use of Dredged Material – Marsh Creation Sites Briefing Note
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The Beneficial Use of Dredged Material – Marsh Creation Sites Briefing Note was rendered to the Board and is on file in the Executive Offices.

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5. The Water Institute Briefing Note
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The Water Institute Briefing Note was rendered to the Board and is on file in the Executive Offices.

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6. January 2018 Financials Briefing Note
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The January 2018 Financials Briefing Note was rendered to the Board and is on file in the Executive Offices.

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7. Monthly Staff report from Deputy Executive Director/Finance and Administration.
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The Deputy Executive Director/Administration and Finance's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 8. Monthly Staff report from Director of Navigation.

The Director of Navigation and Security's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 9. Monthly Staff report from Director of Operations.

The Director of Operations' Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 10. Monthly Staff report from Director of Marketing and Trade Development.

The Director of Marketing and Trade Development's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 11. Monthly Staff report from Director of Engineering, Maintenance,
and Development and Security.

The Director of Engineering, Maintenance, and Development and Security's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

- 12. Monthly Staff report from the State Port Lobbyist.

The State Port Lobbyist's Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

13. Executive Session

Mr. Dixon asked for a motion and second to enter into Executive Session. Mr. Krielow offered a motion to enter into Executive Session. Mr. Eason seconded the motion and it carried unanimously. The Board entered into Executive Session at 5:13 p.m.

- Suit against the Port of Lake Charles – Suit No. 2013-001091-14th JDC, State of LA.
- Suit against the Port of Lake Charles – Suit No. 2014-004268-14th JDC, State of LA.
- IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
- LCHTD vs IFG Port Holding, LLC – Case: 2:16-cv-00785 U S District Court, Western District of Louisiana, Lake Charles Division

The Board returned from Executive Session and entered into Regular Session at 5:45 p.m.

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

There being no further business to come before the Board, Mr. Dixon asked for a motion to adjourn. Mr. Guillory offered a motion to adjourn. Mr. LeBlanc seconded the motion and it carried unanimously. The meeting adjourned at 5:46 p.m.

All discussions held on the above items were recorded using the FTR Gold program, and saved on the District's main file server in the District's office.

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.

DUDLEY R. DIXON, President

ATTEST:

JOHN L. LEBLANC, Secretary/ Treasurer