



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Special Board Meeting

DATE ISSUED: October 19, 2023

**TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT**

Thomas L. Lorenzi, President
M. Keith Prudhomme, Vice President
Kevin D. Guidry, Secretary/Treasurer
Mary Jo Bayles, Assistant Secretary/Treasurer
John M. Cradure, Commissioner
Jonathan L. Johnson, Commissioner
Carl J. Krielow, Commissioner

Lake Charles Harbor and Terminal District

DATE: October 30, 2023

TIME: 5:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles
1611 West Sallier St.

PURPOSE: Special Board Meeting

Should a member of the public wish to attend, but is unable to, questions and comments may be submitted to the Board and read aloud during the meeting. All questions and comments must include the name of the commenter or questioner and must be sent to comments@portlc.com either prior to or during the meeting.

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OTHERS:

| | |
|--------------------|------------------|
| D. W. Jessen, Jr. | Bryan Beam |
| David Cruthirds | Brett Palmer |
| Bobby Hanks | John Peters |
| Chuck Stutes | David Perry |
| Niels Aalund | Albert Duplantis |
| Buck Leonards | Dan Morrish |
| Keith Duplechin | Gene Allspach |
| David Trent | Robert Howard |
| Vernon Meyer | Sean Duffy, Sr. |
| Howard Romero | Rick Cormier |
| Randall Theunissen | Harlen Duhon |
| Mayor Nic Hunter | Hillery Langley |

Contact Michelle Bolen (337) 493-3501 for more information.



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

A G E N D A SPECIAL MEETING

Lake Charles Harbor and Terminal District
5:00 P.M., October 30, 2023

Board Room

1611 West Sallier St., Lake Charles, Louisiana

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PROCEDURE

The Board encourages public comments and questions regarding all agenda items. Persons wishing to do so should complete a speaker's card, which is at the entrance to the Board Room. When speaking or asking a question on an agenda item, one should in addition to completing the card, come to the microphone, be recognized and provide your name, address, and phone number. Comments by individuals will be limited to three (3) minutes.

Agenda Items

Index

MINUTES

- Approval of the September 28, 2023 Regular Meeting Minutes and the October 20, 2023 Special Meeting Minutes. 1.

SUBMISSIONS

- Submission 2023 – 057 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$11,872,500 for the base bid plus a contingency in the amount of \$1,000,000 for a total of \$12,872,500 for the Conveyor BC-6A Replacement and to amend the 2023 capital budget. 2.
- Submission 2023 – 058 authorizing the Executive Director to amend Resolution 2023-007, the professional services agreement with Lanier & Associates Consulting Engineers, Inc. for construction support services for the Conveyor 6A Modifications at Bulk Terminal No. 1. 3.

BRIEFING NOTES

- Lake Charles Methanol Update Briefing Note 4.
- Executive Director Quarterly Expenses Briefing Note 5.
- September 2023 Financials Briefing Note 6.
- FEMA/GOHSEP Briefing Note 7.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 8.
- Navigation Monthly Report 9.
- Operations Monthly Report 10.
- Cargo and Trade Development Monthly Report 11.
- Engineering, Maintenance, and Development Monthly Report 12.
- State Lobbyist Monthly Report 13.
- Federal Lobbyist Monthly Report 14.
- Other Matters which may properly come before the Board. 15.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 16.
 - IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
 - Sallier St. Rail Relocation – Acquisition of Property needed for the Rail Road Right of Way.
 - Turning Basin Site Remediation – Dynamic Industries, Inc.
 - Sallier St Rail Relocation Expropriation - litigation and rights of way.