



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: February 16, 2024**

**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

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Lake Charles Harbor and Terminal District

**DATE:** February 26, 2024

**TIME:** 5:00 P.M.

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

**PURPOSE:** Regular 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](mailto:comments@portlc.com) either prior to or during the meeting.

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



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., February 26, 2024

### 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 January 29, 2024 Regular Meeting Minutes. 1.

#### SUBMISSIONS

- Submission 2024 – 007 accepting the lowest responsive bid of Lard Oil Company to supply motor fuel. 2.
- Submission 2024 – 008 authorizing the staff's responses to the Louisiana Compliance Questionnaire. 3.
- Submission 2024 – 009 authorizing the District to amend the agreement with Gallagher Insurance for an additional period of one year. 4.
- Submission 2024 – 010 bond renewal authorizing the issuance of not to exceed \$40,000,000 Lake Charles Harbor and Terminal District Revenue Bonds, taxable or tax-exempt, in one or more series; authorizing the filing of an application with the State Bond 5.

Commission; providing for employment of bond counsel and a municipal advisor in connection therewith; authorizing the officers and Commissioners to the District to do all things necessary to effectuate this resolution; and providing for other matters related thereto.

- Submission 2024 – 011 approving amendment of the 2024 Operating Budget for the Lake Charles Harbor & Terminal District. 6.

### **BRIEFING NOTES**

- January 2024 Financials Briefing Note 7.
- FEMA/GOHSEP Briefing Note 8.

### **DEPARTMENT REPORTS**

- Administration/Finance/Security Monthly Report 9.
- Navigation Monthly Report 10.
- Operations Monthly Report 11.
- Cargo and Trade Development Monthly Report 12.
- Engineering, Maintenance, and Development Monthly Report 13.
- State Lobbyist Monthly Report 14.
- Federal Lobbyist Monthly Report 15.
- Other Matters which may properly come before the Board. 16.

### **EXECUTIVE SESSION**

- An Executive Session and appropriate action in any of the following matters: 17.
  - IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
  - Turning Basin Site Remediation – Dynamic Industries, Inc.
  - Damage to Berth 15 – Southern Ionics