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1926

PORT OF LAKE CHARLES

N O T I C E

Special Board Meeting

DATE ISSUED: October 15, 2024

TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Kevin D. Guidry, President
Mary Jo Bayles, Vice President
John M. Cradure, Secretary/Treasurer
Jonathan L. Johnson, Assistant Secretary/Treasurer
Cheyenne Boudreaux, Commissioner
Thomas L. Lorenzi, Commissioner
Julie Miller, Commissioner

Lake Charles Harbor and Terminal District

DATE: October 25, 2024

TIME: 2:30 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.

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

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PORT OF LAKE CHARLES

AGENDA SPECIAL MEETING Lake Charles Harbor and Terminal District 2:30 P.M., October 25, 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 September 23, 2024 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2024 – 042 authorizing the District to amend the professional services agreement with CSRS Disaster Recovery Management. 2.
- Submission 2024 – 043 authorizing the District to enter into a professional services agreement with Worley Group, Inc. 3.

- Submission 2024 – 044 accepting the lowest responsive bid of Komatsu for the procurement of a new 2024 Joy Stamler RF-5Q Reclaim Feeder, Maintenance Platform and Controller Enclosure Platform for BT-1, Port Project CP24007. 4.
- Submission 2024 – 045 authorizing the Executive Director to increase the engineering services fee for the Reconstruction of Shed 7 at City Docks with Meyer & Associates, Inc. 5.
- Submission 2024 – 046 authorizing the Executive Director to enter into an Option to Lease agreement with ETE Services Company, LLC. 6.
- Submission 2024 – 047 authorizing the Executive Director to enter into an Amendment to the Lease Agreement with PPG. 7.
- Submission 2024 – 048 approving a Third Supplemental Resolution supplementing and amending the General Bond Resolution adopted by the Lake Charles Harbor and Terminal District, State of Louisiana on October 28, 2013, to provide for the issuance and sale of the Lake Charles Harbor & Terminal District, State of Louisiana, Revenue Refunding Bonds, Series 2024A (Non-Amt) and the Lake Charles Harbor and Terminal District, State of Louisiana, Revenue Refunding Bonds, Series 2024B (AMT); Prescribing the form fixing the details and providing for the payment of principal of and interest on such bonds, and providing for other matters in connection therewith. 8.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 9.
- September 2024 Financials Briefing Note 10.
- FEMA/GOHSEP Briefing Note 11.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 12.
- Navigation Monthly Report 13.
- Operations Monthly Report 14.
- Cargo and Trade Development Monthly Report 15.

- Engineering, Maintenance, and Development Monthly Report 16.
- State Lobbyist Monthly Report 17.
- Federal Lobbyist Monthly Report 18.
- Other Matters which may properly come before the Board. 19.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 20.
 - IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
 - LCHTD vs. Terral/C&J Marine
 - LCHTD vs. DII 2023-3566G
 - LCHTD vs. Southern Ionics, et. seq 2024-2230E