



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: May 10, 2019

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

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

Lake Charles Harbor and Terminal District

DATE: May 20, 2019

TIME: 5:00 P.M.

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

PURPOSE: Regular Board Meeting

COPIES TO:

PRESS:

Lagniappe
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| KELB | |

OTHERS:

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

****Notice posted to the public and posted on Port Board Room doors on May 16, 2019 at 2:30 p.m. Contact Michelle Bolen (337) 493-3501 for more information.**



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

A G E N D A REGULAR MEETING

Lake Charles Harbor and Terminal District
5:00 P.M., May 20, 2019

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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

GFOA Award

MINUTES

- Approval of the March 25, 2019 Regular Meeting Minutes. 1.

SUBMISSIONS FOR APPROVAL

- Submission 2019 – 009 approving and levying for the tax year 2019 an ad valorem millage rate of 2.53 mills. 2.
- Submission 2019 – 010 authorizing the District to enter into a professional services contract with Gahagan & Bryant Associates, Inc. for consulting services. 3.
- Submission 2019 – 011 accepting the responses of the Louisiana Compliance Questionnaire. 4.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 5.
- Forecast I Briefing Note 6.
- April 2019 Financials Briefing Note 7.

DEPARTMENT REPORTS

- Deputy Executive Director Monthly Report 8.
- Navigation Monthly Report 9.
- Operations Monthly Report 10.
- Marketing and Trade Development Monthly Report 11.
- Engineering, Maintenance, and Development/ Security Monthly Report 12.
- State Lobbyist Monthly Report 13.

EXECUTIVE SESSION

- Executive Session 14.
 - 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.
 - LCHTD vs Reynolds Metals Company – Case: 2:17-cv-01114 US District Court, Western District of Louisiana, Lake Charles Division
 - Discussion and appropriate action to provide for the Executive Director evaluation rating.
- Other Matters which may properly come before the Board. 15.