



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Special Board Meeting

DATE ISSUED: May 8, 2020

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

David J. Darbone, President
Carl J. Krielow, Vice President
Thomas L. Lorenzi, Secretary/Treasurer
M. Keith Prudhomme, Assistant Secretary/Treasurer
Dudley R. Dixon, Commissioner
Michael G. Eason, Commissioner
Judy A. McCleary, Commissioner

Lake Charles Harbor and Terminal District

DATE: May 18, 2020

TIME: 5:00 P.M.

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

PURPOSE: Special Board Meeting

Due to the Covid-19 Pandemic, attendance and participation at the May 18 Special Meeting is being made available via teleconference to Commission members in accordance with The Governor's Executive Order JBE 2020-30. Due to restrictions, seating will be limited.

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OTHERS:

D. W. Jessen, Jr.
David Cruthirds
Bobby Hanks
Chuck Stutes
Niels Aalund
Buck Leonards
Keith Duplechin
David Trent
Vernon Meyer
Howard Romero
Randall Theunissen
Bryan Beam
Raymond Dallas
Mayor Nic Hunter

Matt Young
Brett Palmer
Mary Reid
David Perry
Albert Duplantis
Dan Morrish
Gene Allspach
Lash Chretien
Sean Duffy, Sr.
Rick Cormier
Harlen Duhon
John Peters
Hillery Langley

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



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

AGENDA SPECIAL MEETING

Lake Charles Harbor and Terminal District
5:00 P.M., May 18, 2020

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

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MINUTES

- Approval of the February 17, 2020 Regular Meeting Minutes. 1.

SUBMISSIONS FOR APPROVAL

- Submission 2020 – 007 supporting legislation that creates the Calcasieu Ship Channel Public-Private Partnership (P3) regarding channel funding and authorizing a Cooperative endeavor Agreement with the State of Louisiana and Louisiana Mid-Continent Oil and Gas Association. 2.
- Submission 2020 – 008 authorizing the issuance of not to exceed \$35,000,000 Lake Charles Harbor and Terminal District Revenue Refunding Bonds, taxable or tax-exempt, in one or more series; authorizing the filing of an application with the State Bond Commission; providing for employment of bond counsel, a municipal advisor, and an underwriter in connection therewith; authorizing the officers and Commissioners of the District to do all things necessary to effectuate this Resolution; and providing for other matters related thereto. 3.

- Submission 2020 – 009 authorizing the responses to the Louisiana Compliance Questionnaire. 4.
- Submission 2020 – 010 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$5,444,300 for the base bid for the Berth 9 Rehabilitation at City Docks. 5.
- Submission 2020 – 011 accepting the lowest responsive bid of Railworks Track Systems, Inc. in the amount of \$439,207 for the base bid for the Railroad Trestle Bridge Repairs. 6.
- Submission 2020 – 012 granting emergency authority to the Executive Director for ninety (90) days to negotiate lease payment deferral terms and lease payment restructuring necessitated by the Covid-19 Pandemic. 7.
- Submission 2020 – 013 approving amendment of the 2020 Operating Budget for the Lake Charles Harbor and Terminal District. 8.

BRIEFING NOTES

- Spiralveyors repairs Briefing Note 9.
- Forecast I Briefing Note 10.

DEPARTMENT REPORTS

- Deputy Executive Director Monthly Report 11.
- Navigation Monthly Report 12.
- Operations and Trade Development Monthly Report 13.
- Engineering, Maintenance, and Development Monthly Report 14.
- State Lobbyist Monthly Report 15.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 16.