



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: February 7, 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:** February 17, 2020

**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  
American Press  
Louisiana News Bureau  
Southwest Daily News

RADIO & TV:

KBIU	KPLC-TV
KEZM	KVHP-29
KLCL	KYKZ-FM
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	

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 17, 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

### Index

#### GFOA AWARD

#### MINUTES

- Approval of the January 27, 2020 Regular Meeting Minutes. 1.

#### SUBMISSIONS FOR APPROVAL

- Submission 2020 – 005 accepting the only responsive bid of Lard Oil Company to supply motor fuel. 2.
- Submission 2020 – 006 approving revisions to the Port of Lake Charles Tariff No. 013. 3.

#### BRIEFING NOTES

- DBE Briefing Note 4.

- January 2020 Financials Briefing Note 5.

### **DEPARTMENT REPORTS**

- Deputy Executive Director Monthly Report 6
- Navigation Monthly Report 7.
- Operations and Trade Development Monthly Report 8
- Engineering, Maintenance, and Development Monthly Report 9.
- State Lobbyist Monthly Report 10.

### **EXECUTIVE SESSION**

- An Executive Session and appropriate action in any of the following matters: 11.
  - Suit against the Port of Lake Charles – Suit No. 2014-004268-14<sup>th</sup> 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 regarding the Real Estate Option Agreement with Lake Charles Methanol, LLC.
- Other Matters which may properly come before the Board. 12.