



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: January 17, 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

Lake Charles Harbor and Terminal District

DATE: January 27, 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:

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Southwest Daily News

RADIO & TV:

KBIU	KPLC-TV
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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., January 27, 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

Commissioner and General Counsel Recognition – Resolutions 2020 – 001 and 2020 – 002.

Adams and Reese Presentation

MINUTES

- Approval of the December 18, 2019 Special Meeting Minutes. 1.

SUBMISSIONS FOR APPROVAL

- Submission 2020 – 003 authorizing a Permanent Railroad Track Private Crossing Servitude Agreement with the City of Lake Charles, Louisiana. 2.
- Submission 2020 – 004 acknowledging, declaring and certifying that an extreme public emergency does exist necessitating the entering into a contract, immediately, for repairing the dock at Berth 6 damaged on January 9, 2020 by the Tug Renee T. Whatley. 3.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 4.
- Private Public Partnership Briefing Note 5.
- December 2019 Financials Briefing Note 6.

DEPARTMENT REPORTS

- Deputy Executive Director Monthly Report 7
- Navigation Monthly Report 8.
- Operations Monthly Report 9.
- Engineering, Maintenance, and Development Monthly Report 10.
- State Lobbyist Monthly Report 11.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 12.
 - 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
- Other Matters which may properly come before the Board. 13.