



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: June 19, 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: June 29, 2020

TIME: 5:00 P.M.

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

PURPOSE: Regular Board Meeting

Due to the Covid-19 Pandemic, attendance and participation at the June 29 Regular 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.

COPIES TO:

PRESS:

Lagniappe
American Press
Louisiana News Bureau
Southwest Daily News

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	

RADIO & TV:

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

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., June 29, 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 May 18, 2020 Special Meeting Minutes. 1.

SUBMISSIONS FOR APPROVAL

- Submission 2020 – 014 approving the Board of Commissioners Election of Officers. 2.
- Submission 2020 – 015 authorizing a Real Estate Lease Option Agreement with Lake Charles LNG Export Company, LLC for 120 +/- acres of District property. 3.
- Submission 2020 – 016 authorizing a Real Estate Lease Option Agreement with Prairie Land Company. 4.

- Submission 2020 – 017 authorizing a Real Estate Lease Option Agreement with Lake Charles LNG Export Company, LLC for the District’s Lincoln Road property. 5.
- Submission 2020 – 018 authorizing an Addendum Number One to Ground Lease Agreement with the Calcasieu Parish Sheriff’s Office. 6.
- Submission 2020 – 019 authorizing an Amendment Number Two to Lease Agreement with G2O Technologies, LLC (Formerly GEO Specialty Chemicals, Inc.). 7.
- Submission 2020 – 020 authorizing the District to enter into a Professional Services Agreement with Meyer & Associates, Inc. for the design of the Industrial Park East Railcar Storage Yard. 8.
- Submission 2020 – 021 receiving and accepting the audited financial statements as of and for the year ended December 31, 2019. 9.

BRIEFING NOTES

- May 2020 Financials Briefing Note 10.

DEPARTMENT REPORTS

- Administration/Finance/Security 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.
 - 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.

17.