



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

A G E N D A REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., July 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

Notice is hereby given pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B) that a public hearing of the Lake Charles Harbor and Terminal District in Calcasieu Parish will be held at its regular meeting place at the Administration Offices, 1611 W. Sallier St., Lake Charles, LA on August 24, 2020 at 4:45 p.m. to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. The estimated amount of tax revenues to be collected in the next year from the increased millage is \$4,425,125, and the amount of increase in taxes attributable to the millage increase is \$325,161. 1.

The Board of Commissioners will consider appropriate action regarding levying the ad valorem tax at the August 24, 2020 Regular meeting to be held at 5:00 p.m. at 1611 W. Sallier St., Lake Charles, LA.

MINUTES

- Approval of the June 29, 2020 Regular Meeting Minutes. 2.

SUBMISSIONS FOR APPROVAL

- Submission 2020 – 022 authorizing a purchase agreement to buy property owned by Clair Wilbur Groff and Elsie Marie Prater Groff and authorizing the final purchase of said property. 3.
- Submission 2020 – 023 authorizing the District to pay into the Calcasieu River Fund the amount of \$3 million as the Lake Charles Harbor and Terminal District's required payment under Act. No. 332 of the 2020 Regular Session of the Louisiana Legislature. 4.
- Submission 2020 – 024 authorizing the Executive Director to solicit a Request for Proposals for a Strategic Master Plan for the District. 5.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 6.
- Forecast II Briefing Note 7.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 8.
- Navigation Monthly Report 9.
- Operations and Trade Development Monthly Report 10.
- Engineering, Maintenance, and Development Monthly Report 11.
- State Lobbyist Monthly Report 12.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 13.
 - 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. 14.