



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: September 18, 2020

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

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

Lake Charles Harbor and Terminal District

DATE: September 28, 2020

TIME: 5:00 P.M.

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

PURPOSE: Regular Board Meeting

In light of the current Public Health Emergency caused by Covid-19 and in accordance with Act 302 of the 2020 Regular Session of the legislature, commissioners may attend and participate in this Special Meeting via electronic means. The meeting is limited to matters critical to the continuation of the business of the Port of Lake Charles and such matters are not able to be postponed due to deadlines that cannot be delayed.

Capacity will be limited to 75 people. Should a member of the public wish to attend, but is unable to attend due to limited capacity, questions and comments may be submitted to the board and read aloud during the meeting. All questions and comments must include the name of the commenter or questioner and must be sent to comments@portlc.com either prior to or during the meeting.

COPIES TO:

PRESS:
Lagniappe
American Press
Louisiana News Bureau
Southwest Daily News

OTHERS:
D. W. Jessen, Jr.
David Cruthirds
Bobby Hanks
Chuck Stutes
Niels Aalund
Buck Leonards
Matt Young
Brett Palmer
Mary Reid
David Perry
Albert Duplantis
Dan Morrish

RADIO & TV:

KBIU
KEZM
KLCL
KELB

KPLC-TV
KVHP-29
KYKZ-FM

Keith Duplechin
David Trent
Vernon Meyer
Howard Romero
Randall Theunissen
Bryan Beam
Raymond Dallas
Mayor Nic Hunter

Gene Allspach
Lash Chretien
Sean Duffy, Sr.
Rick Cormier
Harlen Duhon
John Peters
Hillery Langley
Robert Howard

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., September 28, 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

MINUTES

- Approval of the August 24, 2020 Public Hearing Meeting Minutes and the August 24, 2020 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2020 – 027 declaring that an emergency existed due to the impact of *Hurricane Laura* to the District and ratifying and approving all actions taken by the Executive Director to address such emergency conditions. 2.
- Submission 2020 – 028 authorizing the Executive Director to purchase a mobile harbor crane, including grab accessories and shipping not to exceed \$6.5 million. 3.
- Submission 2020 – 029 authorizing the Executive Director to enter into a professional services agreement for above and below water inspection services for all waterfront structures at City Docks, BT-1, and BT-4. 4.

- Submission 2020 – 030 authorizing the execution of a Partial Proof of Loss with Wavelength Ports and Terminals Consortium for business interruption and physical damages to the District as a result of Hurricane Laura. 5.

BRIEFING NOTES

- August 2020 Financials Briefing Note 6.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 7.
- Navigation Monthly Report 8.
- Operations Monthly Report 9.
- Cargo 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.