



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: October 16, 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

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Lake Charles Harbor and Terminal District

**DATE:** October 26, 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](mailto:comments@portlc.com) either prior to or during the meeting.

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**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., October 26, 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

### Recognition of Hurricane Relief From Other Ports and Partners

### Elizabeth McLaughlin Presentation

### MINUTES

- Approval of the September 28, 2020 Regular Meeting Minutes. 1.

### SUBMISSIONS

- Submission 2020 – 031 declaring that an emergency existed due to the impact of *Hurricane Delta* to the District and ratifying and approving all actions taken by the Executive Director to address such emergency conditions. 2.
- Submission 2020 – 032 authorizing the Executive Director to sign an amendment to the Project Partnership Agreement with the Corps of Engineers. 3.
- Submission 2020 – 033 approving an extension to the Adams and Reese service agreement. 4.

- Submission 2020 – 034 approving an amendment of the 2020 Operating Budget for the Lake Charles Harbor and Terminal District. 5.
- Submission 2020 – 035 approving the awarding of a contract to complete a Strategic Plan for the Port. 6.
- Submission 2020 – 036 authorizing the Executive Director to submit a Capital Outlay Request for the implementation of a certain port improvement project. 7.

### **BRIEFING NOTES**

- Executive Director Quarterly Expenses Briefing Note 8.
- Forecast III 2020 Financials Briefing Note 9.

### **DEPARTMENT REPORTS**

- Administration/Finance/Security Monthly Report 10.
- Navigation Monthly Report 11.
- Operations Monthly Report 12.
- Cargo and Trade Development Monthly Report 13.
- Engineering, Maintenance, and Development Monthly Report 14.
- State Lobbyist Monthly Report 15.
- Other Matters which may properly come before the Board. 16.

### **EXECUTIVE SESSION**

- An Executive Session and appropriate action in any of the following matters: 17.
  - 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.