



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: November 14, 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: November 20, 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.

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Contact Michelle Bolen (337) 493-3501 for more information.



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

AGENDA REGULAR MEETING

REVISED

Lake Charles Harbor and Terminal District
5:00 P.M., November 20, 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 October 26, 2020 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2020 – 044 authorizing the District to amend the Professional Services Agreement with CSRS Disaster Recovery Management. 2.
- Submission 2020 – 045 to authorize the District to enter into a Professional Services Agreement with CSRS Disaster Recovery Management. 3.
- Submission 2020 – 046 accepting the lowest responsive bid of M&C Oilfield Services, Inc. in the amount of \$1,043,200.00 for the base bid for the Fender Repairs at City Docks. 4.
- Submission 2020 – 047 authorizing the District to enter into a Professional Services Agreement with Meyer & Associates, Inc. for the New Warehouse at City Docks. 5.

- Submission 2020 – 048 authorizing the District to amend the 2020 capital budget to include Sheds 16 & 17 Roof Rehabilitation and enter into a Professional Services Agreement with Duhon & Pleasant Civil and Structural Engineers for the design. 6.
- Submission 2020 – 049 authorizing the District to amend the 2020 capital budget to include the City Docks Berth and Shed Reconstruction and enter into a Professional Services Agreement with Moffat & Nichol for the design. 7.
- Submission 2020 – 050 authorizing the District to amend the 2020 capital budget, accept the proposal and enter into a contract with Alfred Palma, LLC for the Industrial Park East Dongsung building. 8.
- Submission 2020 – 051 accepting the best value proposal and entering into a contract with Alfred Palma, LLC for the decommissioning and removal of the spiralveyor at City Docks. 9.
- Submission 2020 – 052 accepting the best value proposal and entering into a contract with Alfred Palma, LLC for the decommissioning and removal of cranes at BT-1. 10.

COMMITTEE REPORTS

- Business, Intergovernmental and Environmental Committee 11.
 - October 26, 2020
- Administration, Personnel and Audit Committee 12.
 - November 20, 2020
 - Resolution 2020 – 053 approving the Executive Director and General Counsel Performance Evaluation.

BRIEFING NOTES

- October 2020 Financials Briefing Note 13.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 14.
- Navigation Monthly Report 15.
- Operations Monthly Report 16.
- Cargo and Trade Development Monthly Report 17.
- Engineering, Maintenance, and Development Monthly Report 18.
- State Lobbyist Monthly Report 19.
- Other Matters which may properly come before the Board. 20.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 21.
 - Stacey A. Ryan, et al, vs no. 2014-004268 Calcasieu Parish Police Jury, LCHTD, et al -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.