



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: January 15, 2021

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: January 25, 2021

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 **25** 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:

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Niels Aalund	Albert Duplantis
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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., January 25, 2021

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

Resolution 2021 – 001 commending Mississippi Valley Trade & Transport Council.

MINUTES

- Approval of the December 21, 2020 Special Meeting Minutes. 1.

SUBMISSIONS

- Submission 2021 – 002 authorizing an agreement for Owner Representative, Field Technical and QA/QC services with River West Enterprises, Inc. for the construction of various capital projects for 2021. 2.

COMMITTEE REPORTS

- Business, Intergovernmental and Environmental Committee 3.
 - December 21, 2020

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 4.
- December 2020 Financials Briefing Note 5.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 6.
- Navigation Monthly Report 7.
- Operations Monthly Report 8.
- Cargo and Trade Development Monthly Report 9.
- Engineering, Maintenance, and Development Monthly Report 10.
- State Lobbyist Monthly Report 11.
- Other Matters which may properly come before the Board. 12.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 13.
 - 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.
 - Demand made on Terral River Service – Damage to Berth 6.