



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: April 16, 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: April 26, 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 50 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

Lake Charles Harbor and Terminal District
5:00 P.M., April 26, 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

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MINUTES

- Approval of the March 22, 2021 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2021 – 014 directing the Executive Director to negotiate and execute any and all documents deemed necessary to acquire title to approximately 69 acres of land located on Elliott Road, Lake Charles, Louisiana and to amend the capital budget to provide for such expenditures from Port funds. 2.
- Submission 2021 – 015 authorizing Richert L. Self, Executive Director, to enter into an agreement with Magnolia LNG to allow for monthly payments of rent. 3.
- Submission 2021 – 016 authorizing the responses to the Louisiana Compliance Questionnaire. 4.

BRIEFING NOTES

- Executive Director's Quarterly Expenses Briefing Note 5.
- Forecast I 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.
- Federal Lobbyist Monthly Report 13.
- Other Matters which may properly come before the Board. 14.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 15.
 - 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.