



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: May 14, 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: May 24, 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

A G E N D A REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., May 24, 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

MINUTES

- Approval of the April 26, 2021 Regular Meeting Minutes. 1.
- Farad Ahrabi, CEO of Cameron LNG, Presentation

SUBMISSIONS

- Submission 2021 – 017 authorizing the Executive Director to amend the Ground Lease Agreements with Cameron LNG to allow for a reduction in the amount of the required Letters of Credit. 2.
- Submission 2021 – 018 authorizing the District to enter into a Professional Services Agreement for Construction Management At-Risk pre-construction services with Cajun Industries, LLC. 3.
- Submission 2021 – 019 approving the NOAA PORTS® Operations and Maintenance Agreement. 4.
- Submission 2021 – 020 authorizing the Executive Director to prepare and submit an application to the Louisiana Port Construction and 5.

Development Priority Program for the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for all other matters in connection therewith.

- Submission 2021 – 021 accepting the proposal and entering into contract with B&J, Inc. for the Industrial Canal Waterfront repairs and amending the Capital Budget. 6.
- Submission 2021 – 022 accepting the proposal and entering into contract with M&C Oilfield Services, Inc. for the BT-1 Dock Repairs and amending the Capital Budget. 7.

BRIEFING NOTES

- April 2021 Financials Briefing Note 8.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 9.
- Navigation Monthly Report 10.
- Operations Monthly Report 11.
- Cargo and Trade Development Monthly Report 12.
- Engineering, Maintenance, and Development Monthly Report 13.
- State Lobbyist Monthly Report 14.
- Federal 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.
 - 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.