



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: June 18, 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: June 28, 2021

TIME: 5:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles
1611 West Sallier St.

PURPOSE: Regular Board Meeting

Should a member of the public wish to attend, but is unable to, 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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OTHERS:

D. W. Jessen, Jr.
David Cruthirds
Bobby Hanks
Chuck Stutes
Niels Aalund
Buck Leonards
Keith Duplechin
David Trent
Vernon Meyer
Howard Romero
Randall Theunissen
Bryan Beam

Matt Young
Brett Palmer
Mary Reid
David Perry
Albert Duplantis
Dan Morrish
Gene Allspach
Lash Chretien
Sean Duffy, Sr.
Rick Cormier
Harlen Duhon
John Peters

Raymond Dallas
Mayor Nic Hunter

Hillery Langley
Robert Howard

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., June 28, 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 May 24, 2021 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2021 – 023 approving the Board of Commissioners Election of Officers. 2.
- Submission 2021 – 024 authorizing a Ground Lease with Driftwood LNG, LLC. 3.
- Submission 2021 – 025 authorizing the Executive Director to enter into a Third Amendment to the Lease Agreement with Shaw Modular Solutions. 4.
- Submission 2021 – 026 accepting the best value proposal and entering into a contract with Bruks Siwertell for the procurement of two (2) new ship loaders for BT-1. 5.

- Submission 2021 – 027 proof of loss. 6.
- Submission 2021 – 028 receiving and accepting the audited financial statements as of and for the year ended December 31, 2020. 7.

BRIEFING NOTES

- May 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.
- Potential resolution of Worker's Comp Claim Number 203766.