



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: August 13, 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

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Lake Charles Harbor and Terminal District

**DATE:** August 23, 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](mailto:comments@portlc.com) either prior to or during the meeting.

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**OTHERS:**

D. W. Jessen, Jr.	Matt Young
David Cruthirds	Brett Palmer
Bobby Hanks	John Peters
Chuck Stutes	David Perry
Niels Aalund	Albert Duplantis
Buck Leonards	Dan Morrish
Keith Duplechin	Gene Allspach
David Trent	Lash Chretien
Vernon Meyer	Sean Duffy, Sr.
Howard Romero	Rick Cormier
Randall Theunissen	Harlen Duhon
Bryan Beam	Hillery Langley
Mayor Nic Hunter	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., August 23, 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 July 26, 2021 Regular Meeting Minutes. 1.

#### SUBMISSIONS

- Submission 2021 – 032 authorizing an Addendum Number eleven to Real Estate Lease Option Agreement with Lake Charles Methanol, L.L.C. 2.
- Submission 2021 – 033 authorizing a Servitude Agreement with Entergy and an amendment to the Lake Charles LNG Lease Agreement. 3.
- Submission 2021 – 034 approving the Lake Charles Harbor & terminal District Strategic Master Development Plan. 4.
- Submission 2021 – 035 A RESOLUTION authorizing the Lake Charles Harbor and Terminal District to enter into a replacement agreement with the State of Louisiana, Department of Transportation 5.

and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

- Submission 2021 – 036 accepting the best value proposal and entering into a contract with Bruks Siwertell for the procurement of one (1) new traveling import hopper for BT-1 and approve the amendment to the 2021 capital budget. 6.
- Submission 2021 – 037 authorizing the Executive Director to accept the Guaranteed Maximum Price (GMP) and award CMAR contract with Boh Bros. Construction Co., L.L.C. for the construction phase of the Berths 2 and 3 rehabilitation at City Docks. 7.
- Submission 2021 – 038 authorizing the Executive Director to enter into an agreement with South Louisiana Rail Facility for the loading of vessels at the Turning Basin. 8.

#### **BRIEFING NOTES**

- July 2021 Financials Briefing Note 9.

#### **DEPARTMENT REPORTS**

- Administration/Finance/Security Monthly Report 10.
- Navigation Monthly Report 11.
- Operations Monthly Report 12.
- Cargo and Trade Development Monthly Report 13.
- Engineering, Maintenance, and Development Monthly Report 14.
- State Lobbyist Monthly Report 15.
- Federal Lobbyist Monthly Report 16.
- Other Matters which may properly come before the Board. 17.

## EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 18.
  - Stacey A. Ryan, et al, vs no. 2014-004268 Calcasieu Parish Police Jury, LCHTD, et al -14<sup>th</sup> 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.