



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: July 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

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Lake Charles Harbor and Terminal District

**DATE:** July 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

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.  
David Cruthirds  
Bobby Hanks  
Chuck Stutes  
Niels Aalund  
Buck Leonards  
Keith Duplechin  
David Trent  
Vernon Meyer  
Howard Romero  
Randall Theunissen  
Bryan Beam  
Mayor Nic Hunter

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

### Index

#### MINUTES

- Approval of the June 28, 2021 Regular Meeting Minutes. 1.

#### SUBMISSIONS

- Submission 2021 – 029 approving and levying for the tax year 2021 an ad valorem millage rate of 2.48 mills. 2.
- Submission 2021 – 030 authorizing the Executive Director to terminate the Ground Lease Agreement for the BG Warehouse Site with Lake Charles LNG Company and Shell Lake Charles Operations. 3.
- Submission 2021 – 031 authorizing the District to enter into a professional services agreement with Boos Navarre, LLC. 4.

#### BRIEFING NOTES

- Strategic Plan Briefing Note 5.

- Executive Director Quarterly Expenses Briefing Note 6.
- Forecast II Financials Briefing Note 7.

### **DEPARTMENT REPORTS**

- Administration/Finance/Security Monthly Report 8.
- Navigation Monthly Report 9.
- Operations Monthly Report 10.
- Cargo and Trade Development Monthly Report 11.
- Engineering, Maintenance, and Development Monthly Report 12.
- State Lobbyist Monthly Report 13.
- Federal Lobbyist Monthly Report 14.
- Other Matters which may properly come before the Board. 15.

### **EXECUTIVE SESSION**

- An Executive Session and appropriate action in any of the following matters: 16.
  - 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.