



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: October 15, 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
Kevin D. Guidry, Commissioner

Lake Charles Harbor and Terminal District

DATE: October 25, 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.	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., October 25, 2021

****REVISION****

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 September 27, 2021 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2021 – 046 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with the State of Louisiana. 2.
- Submission 2021 – 048 certifying compliance with the public bid laws: CMAR Preconstruction Advertising for the construction phase of Berths 4, 5, & 6 Wharf and Shed Reconstruction at City Docks; State Project No. H.014896. 3.
- Submission 2021 – 049 authorizing the Lake Charles Harbor and Terminal District to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; 4.

providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

- Submission 2021 – 050 authorizing the District to amend Resolution 2021-018 for professional services agreement for Construction Management At-Risk pre-construction services with Cajun Industries, LLC. 5.
- Submission 2021 – 051 accepting the lowest responsive bid of Keiland Construction, LLC in the amount of \$218,000 for the base bid for the Demolition of Shed 7 at City Docks. 6.
- Submission 2021 – 052 accepting the lowest responsive bid of Commercial Siding & Maintenance Co. in the amount of \$3,763,400 for the base bid plus alternates 1, 2 and 3 and amend the 2021 capital budget for Sheds 16 and 17 Roof Rehabilitation at City Docks. 7.
- Submission 2021 – 053 authorizing the Executive Director to amend Resolution 2020-048 for engineering services for Sheds 16 & 17 Roof Rehabilitation at City Docks with Duhon & Pleasant Civil and Structural Engineers for the design. 8.
- Submission 2021 – 054 authorizing the Executive Director to amend a professional services agreement with Lanier & Associates Consulting Engineers, Inc to assist with the design review, inspection, and commissioning of the traveling import hopper for BT-1. 9.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 10.
- September 2021 Financials Briefing Note 11.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 12.
- Navigation Monthly Report 13.
- Operations Monthly Report 14.

- Cargo and Trade Development Monthly Report 15.
- Engineering, Maintenance, and Development Monthly Report 16.
- State Lobbyist Monthly Report 17.
- Federal Lobbyist Monthly Report 18.
- Other Matters which may properly come before the Board. 19.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 20.
 - 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.