



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: December 10, 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

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Lake Charles Harbor and Terminal District

**DATE:** December 20, 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., December 20, 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 November 22, 2021 Regular Meeting Minutes. 1.

#### **SUBMISSIONS**

- Submission 2021 – 060 establishing the Regular Meetings of the Board of Commissioners of the Lake Charles Harbor and Terminal District for the calendar year 2022. 2.
- Submission 2021 – 061 approving the Executive Director's changes to the Lake Charles Harbor and Terminal District's Employee Handbook. 3.
- Submission 2021 – 062 approving revisions to the Port of Lake Charles Tariff No. 013. 4.

- Submission 2021 – 063 accepting the proposal from Mike Hooks, LLC for maintenance dredging at Bulk Terminal No. 1 and City Docks (Berths 8, 9 and 9A). 5.
- Submission 2021 – 064 approving the 2022 Operating, Non-Operating and Capital Budgets for the Lake Charles Harbor and Terminal District. 6.
- Submission 2021 – 065 ratifying the execution of a CEA with the State of Louisiana. 7.

### **BRIEFING NOTES**

- Economic Impact Study Briefing Note 8.
- November 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.
- Executive Director and General Counsel Employment Contracts.