



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: January 13, 2022

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: January 24, 2022

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
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., January 24, 2022

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 December 20, 2021 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2022 – 001 authorizing the Executive Director to issue a purchase order for gate access control security services with Weiser Security Services, Inc. 2.
- Submission 2022 – 002 authorizing the Executive Director to enter into a Professional Services Agreement with Peridan engineering Services for the Industrial Canal warehouse repairs. 3.
- Submission 2022 – 003 authorizing a purchase agreement to buy property owned by the Bill and Craig Shaddock Trust and authorizing the final purchase of said property. 4.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 5.
- DBE Briefing Note 6.
- December 2021 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 -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.
 - Executive Director and General Counsel Employment Contracts.