



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## N O T I C E

Regular Board Meeting

DATE ISSUED: February 11, 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

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Lake Charles Harbor and Terminal District

DATE: February 21, 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](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., February 21, 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 January 24, 2022 Regular Meeting Minutes. 1.

#### SUBMISSIONS

- Submission 2022 – 004 accepting the only responsive bid of Lard Oil Company to supply motor fuel. 2.
- Submission 2022 – 005 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement between the Port and the Diocese of Lake Charles. 3.
- Submission 2022 – 006 authorizing the District to enter into a Professional services Agreement with Lanier & Associates Consulting Engineers, Inc. for design services to rehab the calcine dust collectors and feeders at BT-1. 4.

- Submission 2022 – 007 accepting the lowest responsive bid of Keiland Construction, LLC. For the purchase and installation of a tension fabric structure for City Docks.. 5.
- Submission 2022 – 008 accepting the lowest responsive bid of Scott Equipment for the procurement of a new Tadano GR-800 XL-4 80 Ton Capacity Crane for BT-1. 6.

### **BRIEFING NOTES**

- January 2022 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.
- Executive Director and General Counsel Employment  
Contracts.