



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: March 18, 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:** March 28, 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.

---

**COPIES TO:**

**PRESS:**

Lagniappe  
American Press  
Louisiana News Bureau  
Southwest Daily News

**RADIO & TV:**

KBIU  
KEZM  
KLCL  
KELB

KPLC-TV  
KVHP-29  
KYKZ-FM

**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., March 28, 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 February 21, 2022 Regular Meeting Minutes and the March 16, 2022 Special Meeting Minutes. 1.

#### SUBMISSIONS

- Submission 2022 – 009 authorizing the Executive Director to enter into a Cooperative endeavor Agreement with Calcasieu Parish Communications District (E-911) for aerial photography. 2.
- Submission 2022 – 010 accepting the lowest responsive bid of Alfred Palma, LLC. for the Front Gate Laydown Yard at City Docks and amending the 2022 capital budget. 3.
- Submission 2022 – 011 authorizing the Executive Director to approve a change order related to the Shed 7 Demolition for asbestos removal. 4.

- Submission 2022 – 012 accepting the lowest responsive bid of State Machinery and Equipment Sales LLC for the procurement of a new Hyundai HL980A Wheel Loader for BT-1. 5.
- Submission 2022 – 013 authorizing the purchase from the Louisiana Machinery state contract for a new Caterpillar D3 for BT-1 operations. 6.
- Submission 2022 – 014 authorizing a Ground Lease Agreement with Seabulk Marine. 7.
- Submission 2022 – 015 authorizing an Amendment to the Ground Lease with Driftwood LNG, LLC. 8.
- Submission 2022 – 016 directing the Executive Director to negotiate and execute any and all documents deemed necessary to acquire title to approximately 69 acres of land located on Elliot Road, Lake Charles, Louisiana and to amend the capital budget to provide for such expenditures from Port funds. 9.
- Submission 2022 – 017 authorizing staff's responses to the Louisiana Compliance Questionnaire. 10.

**BRIEFING NOTES**

- February 2022 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 -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.
  - LCHTD vs Harbor Docking and Towing No. 2022 – 0995-F, 14<sup>th</sup> JDC, State of LA