



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: April 14, 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: April 25, 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.	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., April 25, 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

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GFOA AWARD

MINUTES

- Approval of the March 28, 2022 Regular Meeting Minutes and the April 14, 2022 Special Meeting Minutes. 1.

SUBMISSIONS

- Submission 2022 – 020 authorizing the Executive Director to enter into a professional services agreement with Meyer & Associates for the Rail Loading Dock Expansion at Industrial Park East. 2.
- Submission 2022 – 021 supporting and authorizing the Executive Director to submit berths 4, 5, & 6 wharf and shed reconstruction project to the United States Department of Transportation through the Port Infrastructure Development Program (PIDP) Grant Application. 3.
- Submission 2022 – 022 authorizing the revision of the By-Laws of the Lake Charles Harbor and Terminal District. 4.

- Submission 2022 – 023 authorizing the Assignment of various Turning Basin Leases and the early termination of various Turning Basin Subleases. 5.
- Submission 2022 – 024 authorizing and encouraging Congress to fund the Rebuilding of Disposal Area H. 6.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 7.
- Forecast I Financials Briefing Note 8.
- FEMA/GOHSEP 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 -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.
- LCHTD vs Harbor Docking and Towing No. 2022 – 0995-F, 14th JDC, State of LA
- Sallier St. Rail Relocation – Acquisition of Property needed for the Rail Road Right of Way