



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: May 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: May 23, 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

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., May 23, 2022

****REVISION****

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 April 25, 2022 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2022 – 026 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$322,014 for the base bid plus contingency in the amount of \$60,000 for a total of \$382,014 for the Bulk Terminal No. 1 Repairs and to amend the 2022 capital budget. 2.
- Submission 2022 – 027 authorizing Richert L. Self, Executive Director, to enter into an agreement with Magnolia LNG to allow for monthly payments of rent. 3.
- Submission 2022 – 028 authorizing the Executive Director to enter into an agreement with South Louisiana rail Facility for the loading of vessels at the Turning Basin. 4.

BRIEFING NOTES

- April Financials Briefing Note 5.
- FEMA/GOHSEP Briefing Note 6.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 7.
- Navigation Monthly Report 8.
- Operations Monthly Report 9.
- Cargo and Trade Development Monthly Report 10.
- Engineering, Maintenance, and Development Monthly Report 11.
- State Lobbyist Monthly Report 12.
- Federal Lobbyist Monthly Report 13.
- Other Matters which may properly come before the Board. 14.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 15.
 - 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