



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

Regular Board Meeting

DATE ISSUED: July 15, 2022

TO: BOARD OF COMMISSIONERS  
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Thomas L. Lorenzi, President  
M. Keith Prudhomme, Vice President  
Judy A. McCleary, Secretary/Treasurer  
Kevin D. Guidry, Assistant Secretary/Treasurer  
David J. Darbone, Commissioner  
Dudley R. Dixon, Commissioner  
Carl J. Krielow, Commissioner

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Lake Charles Harbor and Terminal District

DATE: July 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](mailto:comments@portlc.com) either prior to or during the meeting.

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### COPIES TO:

#### PRESS:

Lagniappe  
American Press  
Louisiana News Bureau  
Southwest Daily News

#### RADIO & TV:

KBIU	KPLC-TV
KEZM	KVHP-29
KLCL	KYKZ-FM
KELB	

#### 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

Notice posted to the Public and posted on the Port Board Room doors on July 21, 2022 at 2:00 p.m. 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., July 25, 2022

Notice posted to the public and posted on Port Board Room doors on July 21, 2022 at 2:00 p.m.

### 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 June 27, 2022 Regular Meeting Minutes. 1.

#### SUBMISSIONS

- Submission 2022 – 037 approving and levying for the tax year 2022 an ad valorem millage rate of 2.48 mills. 2.
- Submission 2022 – 038 authorizing a Real Estate Lease Option Agreement with Lake Charles LNG Export Company, LLC for 120 +/- acres of District property and 40 +/- acres of property currently under option with Prairie Land Company. 3.
- Submission 2022 – 039 authorizing a Real Estate Lease Option Agreement with Prairie Land Company. 4.

- Submission 2022 – 040 authorizing a Real Estate Lease Option Agreement with Lake Charles LNG Export Company, LLC for the District's Lincoln Road property. 5.
- Submission 2022 – 041 authorizing, ratifying, and confirming the actions of the Board taken on July 8, 2022 to increase the authorization for Bruin Environmental and Remediation Services, LLC for the demolition and clean up at 498 Fournet Street on Port property. 6.
- Submission 2022 – 042 authorizing the Executive Director to amend the purchase order for Owner Representative, Field Technical and QA/QC services from River West Enterprises, Inc. for the construction of various capital projects for the remainder of 2022. 7.
- Submission 2022 – 043 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$349,500 for the base bid plus contingency in the amount of \$52,425 for a total of \$401,925 for the Scalper Replacement at BT-1 and to amend the 2022 capital budget. 8.

#### **BRIEFING NOTES**

- Executive Director Quarterly Expenses Briefing Note 9.
- Forecast II Financials Briefing Note 10.
- FEMA/GOHSEP 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.
  - Sallier St. Rail Relocation – Acquisition of Property needed for the Rail Road Right of Way