



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: September 16, 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

Lake Charles Harbor and Terminal District

DATE: September 26, 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., September 26, 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 August 22, 2022 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2022 – 046 accepting the lowest responsive bid of Tennant Specs for spare parts for the Penn Crusher at BT-1 for a total of \$122,712.46. 2.
- Submission 2022 – 047 accepting the lowest responsive bid of All-Serve Industrial, LLC in the amount of \$666,970 for new conveyor belting. 3.
- Submission 2022 – 048 authorizing the execution of a Poof of Loss relating to additional expenses as a result of Hurricane Delta. 4.

BRIEFING NOTES

- Cameron LNG Update Briefing Note 5.
- August 2022 Financials Briefing Note 6.
- FEMA/GOHSEP 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 -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.
 - Sallier St. Rail Relocation – Acquisition of Property needed for the Rail Road Right of Way