



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: October 14, 2022

TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Thomas L. Lorenzi, President
M. Keith Prudhomme, Vice President
Vacancy, 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: October 24, 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.

COPIES TO:

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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

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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., October 24, 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 September 26, 2022 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2022 – 049 authorizing the Executive Director to submit a Capital Outlay Request for the implementation of certain port improvement projects. 2.
- Submission 2022 – 050 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$1,898,000 for the base bid plus a contingency in the amount of \$285,000 for a total of \$2,183,000 for the electrical modifications at BT-1 and to amend the 2022 capital budget. 3.
- Submission 2022 – 051 authorizing the advertisement and receipt of bids for the New Warehouse at City Docks. 4.

- Submission 2022 – 052 authorizing the District to amend the professional services agreement with CSRS Disaster Recovery Management. 5.
- Submission 2022 – 053 approving the board of Commissioners Election of Officers due to vacancy. 6.
- Submission 2022 – 054 authorizing the Executive Director to submit a Capital Outlay request for improvements to Port property at the Turning Basin. 7.

BRIEFING NOTES

- Lake Charles Methanol Update Briefing Note 8.
- Executive Director Quarterly Expenses Briefing Note 9.
- September 2022 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 -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