



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: November 10, 2022

**TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT**

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

Lake Charles Harbor and Terminal District

DATE: November 21, 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., November 21, 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 October 24, 2022 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2022 – 056 authorizing the Executive Director to enter into a contract extension with the Picard Group for Federal Governmental Affairs and Lobbying Services. 2.
- Submission 2022 – 057 authorizing the District to enter into a professional service agreement with Duhon & Pleasant Consulting Engineers for design services for the Bulk Storage Pad at BT-1 and to amend the 2022 capital budget. 3.
- Submission 2022 – 058 accepting the lowest responsive bid of SEMS, Inc. in the amount of \$758,099.93 for the base bid plus a contingency in the amount of \$152,000 for a total of \$910,099.93 for the Fournet Street Tank Demolition & Remediation. 4.

- Submission 2022 – 059 accepting the lowest responsive bid of D&G Construction, LLC in the amount of \$5,761,889 for the base bid plus a contingency in the amount of \$850,000 for a total of \$6,611,889 for the Rail Relocation at W. Sallier Street. 5.

COMMITTEE REPORT

- Administration, Personnel and Audit Committee 6.
 - November 17, 2022
 - Resolution 2022 – 060 approving an evaluation rating and contract adjustment for the Executive Director and Executive Counsel.

BRIEFING NOTES

- October 2022 Financials Briefing Note 7.
- FEMA/GOHSEP Briefing Note 8.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 9.
- Navigation Monthly Report 10.
- Operations Monthly Report 11.
- Cargo and Trade Development Monthly Report 12.
- Engineering, Maintenance, and Development Monthly Report 13.
- State Lobbyist Monthly Report 14.
- Federal Lobbyist Monthly Report 15.
- Other Matters which may properly come before the Board. 16.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 17.
 - IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.

- Sallier St. Rail Relocation – Acquisition of Property needed for the Rail Road Right of Way.