LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: December 9, 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: December 19, 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:

PRESS:
Lagniappe
American Press
Louisiana News Bureau
Southwest Daily News

OTHERS:
D. W. Jessen, Jr.
David Cruthirds
Bobby Hanks
Chuck Stutes
Niels Aalund
Buck Leonards
Keith Duplechin
David Trent
Vernon Meyer
Howard Romero
Randall Theunissen
Bryan Beam
Mayor Nic Hunter

Matt Young
Brett Palmer
John Peters
David Perry
Albert Duplantis
Dan Morrise
Gene Allspach
Lash Chretien
Sean Duffy, Sr.
Rick Cormier
Harlen Duohon
Hillary Langley
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., December 19, 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 November 21, 2022 Regular Meeting Minutes, 1.

SUBMISSIONS

- Submission 2022 – 061 establishing the Regular Meetings of the Board of Commissioners of the Lake Charles Harbor and Terminal District for the calendar year of 2023. 2.

- Submission 2022 – 062 approving revisions to the Port of Lake Charles Tariff No. 013. 3.

- Submission 2022 – 063 authorizing the Executive Director to purchase Construction Management, Field Technical and QA/QC services from River West Enterprises, Inc. for the construction of various capital projects for 2023. 4.
• Submission 2022 – 064 authorizing the Executive Director to amend Resolution 2018 – 020 for engineering services for Rail Relocation at West Sallier Street with Meyer & Associates, Inc.

• Submission 2022 – 065 approving stevedore licenses for Federal Marine Terminals, Inc., Gulf Stream Marine and Sonic Stevedores, LLC.

• Submission 2022 – 066 approving the District's 2023 Operating, Non-Operating and Capital Budget.

**BRIEFING NOTES**

• November 2022 Financials Briefing Note

• FEMA/GOHSEP Briefing Note

**DEPARTMENT REPORTS**

• Administration/Finance/Security Monthly Report

• Navigation Monthly Report

• Operations Monthly Report

• Cargo and Trade Development Monthly Report

• Engineering, Maintenance, and Development Monthly Report

• State Lobbyist Monthly Report

• Federal Lobbyist Monthly Report

• Other Matters which may properly come before the Board.

**EXECUTIVE SESSION**

• An Executive Session and appropriate action in any of the following matters:
  > 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.