



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: January 12, 2023**

**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  
Mary Jo Bayles, Commissioner  
Dudley R. Dixon, Commissioner  
Carl J. Krielow, Commissioner

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Lake Charles Harbor and Terminal District

**DATE:** January 23, 2023

**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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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., January 23, 2023

### **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 December 19, 2022 Regular Meeting Minutes. 1.

#### **SUBMISSIONS**

- Submission 2023 – 001 authorizing an addendum Number Thirteen to Real Estate Lease Option Agreement with Lake Charles Methanol, LLC. 2.
- Submission 2023 – 002 authorizing the Lake Charles Harbor and Terminal District to enter into an agreement with the State of Louisiana, Facility Planning and Control under the Capital Outlay Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith. 3.

- Submission 2023 – 003 authorizing the Lake Charles Harbor and Terminal District to enter into an amendment to an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith. 4.

### **BRIEFING NOTES**

- Executive Director Quarterly Expenses Briefing Note 5.
- DBE Briefing Note 6.
- December 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.