



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: March 17, 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

Lake Charles Harbor and Terminal District

DATE: March 27, 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 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

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., March 27, 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 March 1, 2023 Special Meeting Minutes. 1.

SUBMISSIONS

- Submission 2023 – 011 authorizing staff's responses to the Louisiana Compliance Questionnaire. 2.
- Submission 2023 – 012 authorizing a Pipeline Servitude Agreement with Ballard Exploration. 3.
- Submission 2023 – 013 authorizing Richert L. Self, Executive Director, to enter into an agreement with Magnolia LNG to allow for monthly payments of rent. 4.
- Submission 2023 – 014 authorizing an Amended and Restated Real Estate Lease Option Agreement with Lake Charles Methanol, L.L.C. 5.

- Submission 2023 – 015 authorizing a Second Amendment to Ground Lease with Big Lake Fuels, LLC. 6.
- Submission 2023 – 016 authorizing a SOQ for engineering services for Industrial Canal Bulkhead and dredging. 7.

BRIEFING NOTES

- February 2023 Financials Briefing Note 8.
- FEMA/GOHSEP Briefing Note 9.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 10.
- Navigation Monthly Report 11.
- Operations Monthly Report 12.
- Cargo and Trade Development Monthly Report 13.
- Engineering, Maintenance, and Development Monthly Report 14.
- State Lobbyist Monthly Report 15.
- Federal Lobbyist Monthly Report 16.
- Other Matters which may properly come before the Board. 17.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 18
 - 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.
 - Lease Agreement with Big Lake Fuels, LLC.
 - Stacey A. Ryan, et al, vs no. 2014-004268 Calcasieu Parish Police Jury, LCHTD, et al -14th JDC, State of LA.

- Amendment to Employment Contract with Jon Ringo, General Counsel.