



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Special Board Meeting

DATE ISSUED: April 14, 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: April 27, 2023

TIME: 5:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles
1611 West Sallier St.

PURPOSE: Special 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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Buck Leonards	Dan Morrish
Keith Duplechin	Gene Allspach
David Trent	Robert Howard
Vernon Meyer	Sean Duffy, Sr.
Howard Romero	Rick Cormier
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Mayor Nic Hunter	Hillery Langley

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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 SPECIAL MEETING

Lake Charles Harbor and Terminal District
5:00 P.M., April 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 27, 2023 Special Meeting Minutes. 1.

SUBMISSIONS

- Submission 2023 – 019 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$304,000 for the base bid plus a contingency in the amount of \$50,000 for a total of \$354,000 for Replacing Tail End of Conveyor A at BT-1 and amending the 2023 capital budget. 2.
- Submission 2023 – 020 accepting the lowest responsive base bid of Alfred Palma, LLC for the New Warehouse at City Docks; State Project No. H.014034 and to amend the 2023 capital budget. 3.
- Submission 2023 – 021 certifying compliance with the public bid laws for the construction of the New Warehouse at City Docks; State Project No. H.014034. 4.

- Submission 2023 – 022 authorizing the travel of Commissioners Tom Lorenzi, Carl Krielow and Kevin Guidry. 5.
- Submission 2023 – 023 authorizing a First Amendment to Real Estate Lease Option Agreement with Lake Charles LNG Export Company, LLC. 6.

BRIEFING NOTES

- Executive Director Quarterly Expenses Briefing Note 7.
- Forecast I 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.