



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: May 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:** May 22, 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.	Bryan Beam
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	Robert Howard
Vernon Meyer	Sean Duffy, Sr.
Howard Romero	Rick Cormier
Randall Theunissen	Harlen Duhon
Mayor Nic Hunter	Hillery Langley

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., May 22, 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

### GFOA Award

### MINUTES

- Approval of the April 27, 2023 Special Meeting Minutes. 1.

### SUBMISSIONS

- Submission 2023 – 024 authorizing the District to enter into a professional service agreement with Meyer & Associates, Inc. for design services for the Multi-use Transloading Facility at City Docks and to amend the 2023 capital budget. 2.
- Submission 2023 – 025 authorizing the Executive Director to amend Resolution 2020-047 for engineering services for New Warehouse at City Docks with Meyer & Associates, Inc. 3.
- Submission 2023 – 026 authorizing the Executive Director to enter into a service agreement with Terracon Consultants, Inc. for 4.

construction materials, engineering and testing services for the new warehouse at City Docks.

- Submission 2023 – 027 authorizing the Executive Director to amend Resolution 2020-049, the professional services agreement with Moffatt & Nichol for construction support services for the City Docks Berth and Shed Reconstruction, Port Project CP20005. 5.
- Submission 2023 – 028 authorizing the advertisement and receipt of bids for the BT-1 Storage Expansion, State Project No. H.011143. 6.
- Submission 2023 – 029 accepting the lowest responsive bid of Komatsu for the procurement of a new 2023 Joy Stamler RF-5Q Reclaim Feeder for BT-1, Port Project CP22012. 7.
- Submission 2023 – 030 authorizing the District to enter into a professional service agreement with Boos Navarre, LLC for the procurement assistance of a Mobile Harbor Crane on Rail and to amend the 2023 capital budget. 8.
- Submission 2023 – 031 authorizing the Executive Director to enter into a lease agreement with South Louisiana Rail Facility for the loading of rice and other by-products at the Turning Basin. 9.

#### **BRIEFING NOTES**

- April 2023 Financials Briefing Note 10.
- FEMA/GOHSEP Briefing Note 11

#### **DEPARTMENT REPORTS**

- Administration/Finance/Security Monthly Report 12.
- Navigation Monthly Report 13.
- Operations Monthly Report 14.

- Cargo and Trade Development Monthly Report 15.
- Engineering, Maintenance, and Development Monthly Report 16.
- State Lobbyist Monthly Report 17.
- Federal Lobbyist Monthly Report 18.
- Other Matters which may properly come before the Board. 19.

**EXECUTIVE SESSION**

- An Executive Session and appropriate action in any of the following matters: 20.
  - 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.