



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: June 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: June 26 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.

COPIES TO:

PRESS:

Lagniappe
American Press
Louisiana News Bureau
Southwest Daily News

RADIO & TV:

KBIU	KPLC-TV
KEZM	KVHP-29
KLCL	KYKZ-FM
KELB	

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

A G E N D A REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., June 26, 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

Recognition of Lake Charles Fire Fighters

MINUTES

- Approval of the May 22, 2023 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2023 – 033 approving the Board of Commissioners Election of Officers. 2.
- Submission 2023 – 034 authorizing the Executive Director to amend the service agreement with Terracon Consultants, Inc. for construction materials, engineering and testing services for the Berths 2 & 3 at City Docks. 3.
- Submission 2023 – 035 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$1,324,389 for the base bid plus a contingency in the amount of \$200,000 for a total of \$1,524,389 for 4.

the City Docks Rail Crossing Rehabilitation and amending the 2023 capital budget.

- Submission 2023 – 036 authorizing the Executive Director to enter into a professional services agreement with Manchac Consulting Group, Inc. for the City Docks Water System Improvements. 5.
- Submission 2023 – 037 accepting the proposal from Mike Hooks, LLC for maintenance dredging at City Docks (Berths 1, 2, 3, 7, 8, 9, 9A, 15, & 15B) and BT-1. 6.
- Submission 2023 – 038 authorizing the Executive Director to accept the Guaranteed Maximum Price (GMP) and award CMAR contract with Cajun Industries, LLC for the construction phase of the City Docks Berths 4, 5, & 6 Wharf and Shed Reconstruction. 7.
- Submission 2023 – 039 certifying compliance with the public bid laws: CMAR Preconstruction Advertising for the construction phase of City Docks Berths 4, 5, & 6 Wharf and Shed Reconstruction; State Project No. H.014896. 8.
- Submission 2023 – 040 receiving and accepting the audited financial statements for the year ended December 31, 2022. 9.

BRIEFING NOTES

- May 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.