



# LAKE CHARLES HARBOR AND TERMINAL DISTRICT

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: July 13, 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  
Mary Jo Bayles, Assistant Secretary/Treasurer  
Dudley R. Dixon, Commissioner  
Carl J. Krielow, Commissioner

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Lake Charles Harbor and Terminal District

**DATE:** July 24, 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

Notice posted to the Public and posted on the Port Board Room doors on July 20, 2023 at 2:00 p.m. 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., July 24, 2023

Notice posted to the public and posted on Port Board Room doors on July 20, 2023 at 2:00 p.m.

### 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

#### Hunter Lundy Introduction

### MINUTES

- Approval of the June 26, 2023 Regular Meeting Minutes. 1.

### SUBMISSIONS

- Submission 2023 – 041 approving and levying for the tax year 2023 an ad valorem millage rate of 2.48 mills. 2.
- Submission 2023 – 042 authorizing the Executive Director to enter into a contract with Matchistic for brand identity consulting. 3.
- Submission 2023 – 043 authorizing the Lake Charles Harbor and Terminal District to enter into a replacement agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program 4.

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.

- Submission 2023 – 044 authorizing the Lake Charles Harbor and Terminal District to execute those documents and agreements required in implementation grant under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA public assistance non-federal share match program, for Lake Charles Harbor & Terminal District in the aftermath of 2020 severe storms and flooding. 5.

### **BRIEFING NOTES**

- Executive Director Quarterly Expenses Briefing Note 6.
- Forecast II 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.
- Turning Basin Site Remediation – Dynamic Industries, Inc.
- Amendment to Employment Contract with Richert Self, Executive Director.