



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: November 16, 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

Lake Charles Harbor and Terminal District

DATE: November 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.

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., November 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 October 30, 2023 Special Meeting Minutes. 1.

SUBMISSIONS

- Submission 2023 – 059 approving a stevedore license for Associated Terminals Pangea Logistics, LLC. 2.
- Submission 2023 – 060 authorizing the Executive Director to enter into a service agreement with Terracon Consultants, Inc. for construction materials, engineering and testing services for the Berths 4, 5, & 6 Wharf and Shed Reconstruction at City Docks. 3.
- Submission 2023 – 061 accepting the contract of Boh Bros. Construction Co., L.L.C. as complete for the Rehabilitation of Berths 2 & 3 at City Docks; Port Project No. CP16008, State Project No. H.013162. 4.

- Submission 2023 – 062 authorizing the Executive Director to enter into an Option to Lease with Pelorus Solutions. 5.
- Submission 2023 – 063 authorizing the District to amend the professional services agreement with CSRS Disaster Recovery Management. 6.

BRIEFING NOTES

- October 2023 Financials Briefing Note 7.
- FEMA/GOHSEP Briefing Note 8.

ADMINISTRATION, PERSONNEL AND AUDIT COMMITTEE

- November 27, 2023 9.
 - Executive Session concerning the Executive Director and Executive Counsel performance evaluations.

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.
- Turning Basin Site Remediation – Dynamic Industries, Inc.
- Sallier St Rail Relocation Expropriation - litigation and rights of way.
- Executive Director and Executive Counsel performance evaluations.