



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: January 19, 2024

**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
John M. Cradure, Commissioner
Jonathan L. Johnson, Commissioner
Carl J. Krielow, Commissioner

Lake Charles Harbor and Terminal District

DATE: January 29, 2024

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.

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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

A G E N D A REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., January 29, 2024

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 December 18, 2023 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2024 – 001 approving revisions to District Tariff No. 013. 2.
- Submission 2024 – 002 authorizing the Executive Director to enter into an amendment to the Lease Agreement with Phillips 66. 3.
- Submission 2024 – 003 authorizing a Pipeline Servitude Agreement with Venture Global CP Express, LLC. 4.
- Submission 2024 – 004 authorizing the Executive Director to amend Resolution 2021-043, the professional services agreement with Boos Navarre, LLC for an increase in the design fee for the two (2) bulk material loaders for BT-1. 5.

- Submission 2024 – 005 DOTD authorizing the Executive Director to submit a letter of mutual agreement to the Louisiana Department of Transportation. 6.
- Submission 2024 – 006 authorizing the purchase from the Louisiana Machinery state contract for a new Caterpillar D3 in the amount of \$247,423.80 for BT-1 operations. 7.

BRIEFING NOTES

- Lake Charles Methanol Update Briefing Note 8.
- Executive Director Quarterly Expenses Briefing Note 9.
- DBE Briefing Note 10.
- PORTS® Briefing Note 11.
- November 2023 Financials Briefing Note 12.
- FEMA/GOHSEP Briefing Note 13.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 14.
- Navigation Monthly Report 15.
- Operations Monthly Report 16.
- Cargo and Trade Development Monthly Report 17.
- Engineering, Maintenance, and Development Monthly Report 18.
- State Lobbyist Monthly Report 19.
- Federal Lobbyist Monthly Report 20.
- Other Matters which may properly come before the Board. 21.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters:
 - IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
 - Turning Basin Site Remediation – Dynamic Industries, Inc.
 - Damage to Berth 15 – Southern Ionics