



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: April 12, 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: April 22, 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.

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., April 22, 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

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MINUTES

- Approval of the March 25, 2024 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2024 – 016 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$5,375,220.44 for the base bid plus a contingency in the amount of \$800,000 for a total of \$6,175,220.44 for the Calcine Dust Collectors & Electrical Feeders Rehabilitation at Bulk Terminal No. 1 and to amend the 2024 capital budget. 2.
- Submission 2024 – 017 authorizing the Executive Director to amend Resolution 2022-006, the Professional Services Agreement with Lanier & Associates, to increase the design fee and to include construction support services for Calcine Dust Collectors & Electrical Feeders Rehabilitation at BT-1 project, Port Project CP16007. 3.
- Submission 2024 – 018 authorizing the Executive Director to amend Resolution 2023-027, the Professional Services Agreement with 4.

Moffatt & Nichol, for an increase in the construction support services fee for the City Docks Berths 4, 5, & 6 Wharf and Shed Reconstruction project.

- Submission 2024 – 019 authorizing Richert L. Self, Executive Director, to enter into an amendment to the Lease Agreement with Magnolia LNG to allow for monthly payments of rent. 5.

BRIEFING NOTES

- Lake Charles Methanol Update Briefing Note 6.
- Executive Director Quarterly Expenses Briefing Note 7.
- Forecast I Briefing Note 8.
- FEMA/GOHSEP Briefing Note 9.

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.
 - Turning Basin Site Remediation – Dynamic Industries, Inc.

➤ Damage to Berth 15 – Southern Ionics