

EST.



1926

PORT OF LAKE CHARLES

NOTICE

Regular Board Meeting

DATE ISSUED: August 16, 2024

TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Kevin D. Guidry, President
Mary Jo Bayles, Vice President
John M. Cradure, Secretary/Treasurer
Jonathan L. Johnson, Assistant Secretary/Treasurer
Carl J. Krielow, Commissioner
Thomas L. Lorenzi, Commissioner

Lake Charles Harbor and Terminal District

DATE: August 26, 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.



PORT OF LAKE CHARLES

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., August 26, 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 July 22, 2024 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2024 – 028 accepting the lowest responsive bid of Sun Machinery for the procurement of a remanufactured Wagner CD1000 coal carry dozer for BT-1 and to amend the 2024 capital budget. 2.
- Submission 2024 – 029 accepting the lowest responsive bid of Keiland Construction, LLC in the amount of \$11,955,626 for the base bid plus a contingency in the amount 3.

of \$1,500,000 for a total of \$13,455,626 for the Reconstruction of Shed 7 at City Docks.

- Submission 2024 – 030 authorizing the District to amend the professional services agreement with CSRS Disaster Recovery Management. 4.
- Submission 2024 – 031 amending prior approvals granted in connection with the issuance of not to exceed \$35,000,000 Lake Charles Harbor and Terminal District revenue bonds, taxable or tax-exempt, in one or more series; authorizing the officers and Commissioners of the District to do all things necessary to effectuate this Resolution; and providing for other matters related thereto. 5.

BRIEFING NOTES

- July 2024 Financials Briefing Note 6.
- FEMA/GOHSEP Briefing Note 7.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 8.
- Navigation Monthly Report 9.
- Operations Monthly Report 10.
- Cargo and Trade Development Monthly Report 11.
- Engineering, Maintenance, and Development Monthly Report 12.
- State Lobbyist Monthly Report 13.
- Federal Lobbyist Monthly Report 14.
- Other Matters which may properly come before the Board. 15.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 16.
 - IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
 - LCHTD vs. Terral/C&J Marine
 - LCHTD vs. DII 2023-3566G
 - LCHTD vs. Southern Ionics, et. seq 2024-2230E
 - Institute collection proceedings against the following:

- JJ Flanagan Stevedores
- Lake Charles Stevedores