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PORT OF LAKE CHARLES

NOTICE

Regular Board Meeting

DATE ISSUED: December 6, 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
Cheyenne Boudreaux, Commissioner
Thomas L. Lorenzi, Commissioner
Julie M. Miller, Commissioner

Lake Charles Harbor and Terminal District

DATE: December 16, 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., December 16, 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 November 25, 2024 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2024 – 053 establishing the Regular Meetings of the Board of Commissioners of the Lake Charles Harbor and Terminal District for the calendar year of 2025. 2.
- Submission 2024 – 054 authorizing the Executive Director to amend the Agreement with The Picard Group for Government Relations Services. 3.

- Submission 2024 – 055 approving revisions to the Port of Lake Charles Tariff No. 013. 4.
- Submission 2024 – 056 approving a DOTD agreement for the Industrial Canal. 5.
- Submission 2024 – 057 authorizing the Executive Director to purchase Construction Management, Field Technical and QA/QC services from River West Enterprises, Inc. for the construction of various capital projects for 2025. 6.
- Submission 2024 – 058 authorizing the Executive Director to extend the contract with Weiser Security Services to continue providing supplemental guard services at Port facilities. 7.
- Submission 2024 – 059 approving a stevedore license for SSA Conventional, Inc. and OnSite Solutions, LLC. 8.
- Submission 2024 – 060 authorizing the Executive Director to move \$10 million from the restricted fund associated with claim settlements to the unrestricted fund. 9.
- Submission 2024 – 061 approving the District’s 2025 Operating, Non-Operating and Capital Budget. 10.

BRIEFING NOTES

- November 2024 Financials Briefing Note 11.
- FEMA/GOHSEP Briefing Note 12.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 13.
- Navigation Monthly Report 14.
- Operations Monthly Report 15.
- Cargo and Trade Development Monthly Report 16.
- Engineering, Maintenance, and Development Monthly Report 17.
- State Lobbyist Monthly Report 18.

- Federal Lobbyist Monthly Report 19.
- Other Matters which may properly come before the Board. 20.

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 21.
 - IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.
 - LCHTD vs. Terra/C&J Marine
 - LCHTD vs. DII 2023-3566G