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# PORT OF LAKE CHARLES

## NOTICE

**Regular Board Meeting**

**DATE ISSUED: March 11, 2025**

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

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Lake Charles Harbor and Terminal District

DATE: March 20, 2025

TIME: 2:00 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](mailto: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 2:00 P.M., March 20, 2025

### 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 February 27, 2025 Special Meeting Minutes. 1.

### SUBMISSIONS

- Submission 2025 – 008 authorizing the District to enter into a professional services agreement with Lanier & Associates Consulting Engineers, Inc. to perform a condition survey at Bulk Terminal No. 1. 2.
- Submission 2025 – 009 accepting the lowest responsive bid of River City Hydraulics for the procurement of a new 2025 Bucher City Cat 5006 Sweeper for City Docks. 3.

- Submission 2025 – 010 accepting the lowest responsive bid of Scott Equipment for the procurement of a new Self-Propelled Telescopic Boom Man Lift 1350SJP for BT-1. 4.
- Submission 2025 – 011 accepting the lowest responsive bid of State Machinery and Equipment Sales, LLC for the procurement of a new Hyundai HL980A Wheel Loader for BT-1. 5.
- Submission 2025 – 012 accepting the lowest responsive bid of MPB Construction, LLC in the amount of \$1,298,572 for the base bid plus a contingency of \$250,000 for a total of \$1,548,572 for the Water System Improvements Phase 1A at City Docks. 6.
- Submission 2025 – 013 authorizing staff's responses to the Louisiana Compliance Questionnaire. 7.
- Submission 2025 – 014 amending a prior approval authorizing the issuance of not to exceed \$40,000,000 Lake Charles Harbor and Terminal District Revenue Bonds, taxable or tax-exempt, in one or more series; authorizing the filing of an application with the State Bond commission, and providing for other matters related thereto. 8.

**BRIEFING NOTES**

- February 2025 Financials Briefing Note 9.
- FEMA/GOHSEP Briefing Note 10.

**DEPARTMENT REPORTS**

- Administration/Finance/Security Monthly Report 11.
- Navigation Monthly Report 12.
- Operations Monthly Report 13.
- Cargo and Trade Development Monthly Report 14.
- Engineering, Maintenance, and Development Monthly Report 15.
- State Lobbyist Monthly Report 16.
- Federal Lobbyist Monthly Report 17.

- Other Matters which may properly come before the Board. 18.

### **EXECUTIVE SESSION**

- An Executive Session and appropriate action in any of the following matters: 19.
  - 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
  - Farmers Rice Milling Company vs. LCHTD – Suit Number 25-0056