



LAKE CHARLES HARBOR AND TERMINAL DISTRICT

NOTICE

Regular Board Meeting

DATE ISSUED: March 15, 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: March 25, 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

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., March 25, 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 February 26, 2024 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2024 – 012 authorizing the Executive Director to amend the CEA with the State of Louisiana and LMOGA. 2.
- Submission 2024 – 013 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$1,024,060.00 for the base bid plus a contingency in the amount of \$300,000 for a total of \$1,324,060.00 for the Pet Coke Terminal Conveyor 5B Refurbishing. 3.
- Submission 2024 – 014 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Communications District (E-911) for aerial photography. 4.
- Submission 2024 – 015 accepting the lowest responsive bid of Alfred Palma, LLC in the amount of \$760,787.11 for the base bid plus a 5.

contingency in the amount of \$150,000 for a total of \$910,787.11 for the BT-1 Dock Modifications for Equipment Securing.

BRIEFING NOTES

- February 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.
 - Turning Basin Site Remediation – Dynamic Industries, Inc.
 - Damage to Berth 15 – Southern Ionics