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1926

PORT OF LAKE CHARLES

NOTICE

Regular Board Meeting

DATE ISSUED: November 15, 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: November 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.

EST.



1926

PORT OF LAKE CHARLES

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 5:00 P.M., November 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 October 25, 2024 Special Meeting Minutes. 1.

SUBMISSIONS

- Submission 2024 – 049 authorizing the Executive Director to enter into Lease Agreement with ReadyMat for property located on Fournet St. 2.
- Submission 2024 – 050 authorizing the Executive Director to enter into an Amendment to the Option Agreement with Lake Charles Methanol II. 3.

- Submission 2024 – 051 approving a stevedore license for South Louisiana Rail Facility. 4.

BRIEFING NOTES

- October 2024 Financials Briefing Note 5.
- FEMA/GOHSEP Briefing Note 6.

ADMINISTRATION, PERSONNEL AND AUDIT COMMITTEE

- Administration Meeting – November 21, 2024 7.
 - Executive Session for discussion and appropriate action regarding the Executive Director and Executive Counsel performance evaluations.

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