Minutes of the Special Meeting of the Board of Commissioners of the Lake Charles Harbor and Terminal District held at2:30 P.M., Friday, October 25, 2024 in the Boardroom of the Port of Lake Charles located at 1611 West Sallier St., Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

Kevin D. Guidry, President

John M. Cradure, Secretary/Treasurer

Cheyenne Boudreaux, Commissioner

Thomas L. Lorenzi, Commissioner

Absent:

Mary Jo Bayles, Vice President

Jonathan L. Johnson, Assistant Secretary/Treasurer

Julie M. Miller, Commissioner

 Also Present:

 Richert Self, Executive Director

Jon Ringo, Executive Counsel

 Cameron Landry, Director of Administration and Finance

 Channing Hayden, Director of Navigation

 Nick Pestello, Director of Engineering and Maintenance

 Todd Henderson, Director of Operations

 Therrance Chretien, Director of Cargo and Trade Development

 Michelle Bolen, Executive Administrative Assistant

Mr. Guidry called the meeting to order at 2:30 P.M.

Mr. Guidry gave the invocation. Mr. Cradure led the Board and audience in the Pledge of Allegiance.

Mr. Guidry made a statement reminding the public of the Port’s procedure for the public to address an agenda item to the Board.

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1. Approval of the September 23, 2024 Regular Meeting Minutes.

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Mr. Boudreaux offered a motion to approve the September 23, 2024 Regular Meeting Minutes. Mr. Cradure seconded the motion and it carried unanimously.

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2. Submission 2024 – 042 authorizing the District to amend the professional services agreement with CSRS Disaster Recovery Management.

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Mr. Boudreaux offered a motion to adopt Resolution 2024 – 042 to authorize the District to amend the professional services agreement with CSRS Disaster Recovery Management. Mr. Cradure seconded the motion and it carried unanimously.

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3. Submission 2024 – 043 authorizing the District to enter into a professional services agreement with Worley Group, Inc.

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Mr. Lorenzi offered a motion to adopt Resolution 2024 – 043 to authorize the District to enter into a professional services agreement with Worley Group, Inc. Mr. Cradure seconded the motion and it carried unanimously.

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4. Submission 2024 – 044 accepting the lowest responsive bid of Komatsu for the procurement of a new 2024 Joy Stamler RF-5Q Reclaim Feeder, Maintenance Platform and Controller Enclosure Platform for BT-1, Port Project CP24007.

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Mr. Cradure offered a motion to adopt Resolution 2024 – 044 to accept the lowest responsive bid of Komatsu for the procurement of a new 2024 Joy Stamler RF-5Q Reclaim Feeder, Maintenance Platform and Controller Enclosure Platform for BT-1, Port Project CP24007. Mr. Lorenzi seconded the motion and it carried unanimously.

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5. Submission 2024 – 045 authorizing the Executive Director to increase the engineering services fee for the Reconstruction of Shed 7 at City Docks with Meyer & Associates, Inc.

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Mr. Lorenzi offered a motion to adopt Resolution 2024 – 045 to authorize the Executive Director to increase the engineering services fee for the Reconstruction of Shed 7 at City Docks with Meyer & Associates, Inc. Mr. Boudreaux seconded the motion and it carried unanimously.

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6. Submission 2024 – 046 authorizing the Executive Director to enter into an Option to Lease agreement with ETE Services Company, LLC.

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Mr. Lorenzi offered a motion to adopt Resolution 2024 – 046 to authorize the Executive Director to enter into an Option to Lease agreement with ETE Services Company, LLC. Mr. Cradure seconded the motion and it carried unanimously.

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7. Submission 2024 – 047 authorizing the Executive Director to enter into an Amendment to the Lease Agreement with PPG.

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Mr. Boudreaux offered a motion to adopt Resolution 2024 – 047 to authorize the Executive Director to enter into an Amendment to the Lease Agreement with PPG. Mr. Lorenzi seconded the motion and it carried unanimously.

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8. Submission 2024 – 048 approving a Third Supplemental Resolution supplementing and amending the General Bond Resolution adopted by the Lake Charles Harbor and Terminal District, State of Louisiana on October 28, 2013, to provide for the issuance and sale of the Lake Charles Harbor & Terminal District, State of Louisiana, Revenue Refunding Bonds, Series 2024A (Non-Amt) and the Lake Charles Harbor and Terminal District, State of Louisiana, Revenue Refunding Bonds, Series 2024B (AMT); Prescribing the form fixing the details and providing for the payment of principal of and interest on such bonds, and providing for other matters in connection therewith.

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Mr. Lorenzi offered a motion to adopt Resolution 2024 – 048 to approve a Third Supplemental Resolution supplementing and amending the General Bond Resolution adopted by the Lake Charles Harbor and Terminal District, State of Louisiana on October 28, 2013, to provide for the issuance and sale of the Lake Charles Harbor & Terminal District, State of Louisiana, Revenue Refunding Bonds, Series 2024A (Non-Amt) and the Lake Charles Harbor and Terminal District, State of Louisiana, Revenue Refunding Bonds, Series 2024B (AMT); Prescribing the form fixing the details and providing for the payment of principal of and interest on such bonds, and providing for other matters in connection therewith. Mr. Cradure seconded the motion and it carried unanimously.

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 9. Executive Director Quarterly Expenses Briefing Note.

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The Executive Director Quarterly Expenses Briefing Note was rendered to the Board and is on file in the Executive Offices.

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 10. September 2024 Financials Briefing Note.

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The September 2024 Financials Briefing Note was rendered to the Board and is on file in the Executive Offices.

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 11. FEMA/GOHSEP Briefing Note.

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The FEMA/GOHSEP Briefing Note was rendered to the Board and is on file in the Executive Offices.

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 12. Monthly Staff report from Director of Administration and Finance.

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The Director of Administration and Finance Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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 13. Monthly Staff report from Director of Navigation.

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The Director of Navigation’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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 14. Monthly Staff report from Director of Operations.

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The Director of Operations’ Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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 15. Monthly Staff report from Director of Cargo and Trade Development.

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The Director of Cargo and Trade Development’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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16. Monthly Staff report from Director of Engineering, Maintenance and Development.

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The Director of Engineering, Maintenance and Development’s Staff Report was rendered to the Board and is on file in the Executive Offices.

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17. Monthly Staff report from the State Port Lobbyist.

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The State Lobbyist’s Monthly Staff report was rendered to the Board and is on file in the Executive Offices.

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 18. Monthly Staff report from the Federal Port Lobbyist.

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The Federal Lobbyist’s Monthly Staff Report was rendered to the Board and is on file in the Executive Offices.

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19. Other Matters which may properly come before the Board.

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There were no other matters to be discussed.

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 20. Executive Session and appropriate action in any of the following matters:

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Mr. Guidry stated the Board would not enter into Executive Session.

* + 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.

There being no further business to come before the Board, Mr. Guidry asked for a motion to adjourn. Mr. Cradure offered a motion to adjourn. Mr. Boudreaux seconded the motion and it carried unanimously. The meeting adjourned at 3:01 p.m.

All discussions held on the above items were recorded using the FTR Gold recording program.

Please note that when the votes are shown as unanimous, it is the policy of the Board that the President does not vote except in the event of a tie vote by the rest of the Board and/or unless otherwise indicated.

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 KEVIN D. GUIDRY, President

ATTEST:

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JOHN M. CRADURE, Secretary/ Treasurer