

West Calcasieu Port Board

Special Meeting Minutes

December 12, 2017

I. Call to order

President Dick Kennison called to order the special meeting of the West Calcasieu Port at approximately 8:30 a.m. on December 12, 2017, at the offices of Meyer & Associates, 600 N. Cities Service Hwy., Sulphur, Louisiana.

II. Invocation

Dick Kennison led the invocation.

III. Pledge of Allegiance

Pledge led by Wilmer Dugas and recited by all board members and guests.

IV. Roll call

Tim Dougherty conducted a roll call. The following persons were present:

- ✓ Dick Kennison
- ✓ Dave Aguillard
- ✓ Wilmer Dugas
- ✓ Tim Dougherty
- ✓ Scott Foreman

(Others also present at the meeting were: Chuck Stutes and Lynn Hohensee.)

V. Amendments, additions and deletions to the proposed agenda

There were no amendments, additions or deletions to the proposed agenda at this time.

~~III.~~ NONE

VII. Discuss and adopt resolution on proceeding with permission request to LDOTD Port Priority Program to advertise for public bids for the West Barge Basin dredging as all permits are in place and plans and specifications are complete.

Chuck Stutes read the complete resolution to the Board. The Board briefly discussed the resolution with Chuck and Port Director Lynn Hohensee. Dave Aguillard made a motion to adopt the resolution on proceeding with permission request to LDOTD Port Priority Program to advertise for public bids for the West Barge Basin dredging as all permits are in place and plans and specifications are complete, 2nd by Wilmer Dugas. No opposition. Motion carried.

Port Director Lynn Hohensee gave an explanation of the PXL bond and briefly discussed it with the Board.

VIII. Public Comments

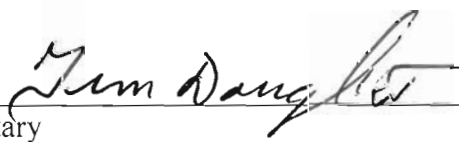
There were no public comments at this time.

IX. Adjournment

President Dick Kennison adjourned the meeting at approximately 8:45 a.m..



President



Secretary

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE
Port responsible for engineering

STATE PROJECT NO H.012471(321)
PARISH OF CALCASIEU

RESOLUTION

WEST CALCASIEU PORT

WHEREAS, WEST CALCASIEU PORT has submitted an application for funding of the WEST BARGE BASIN IMPROVEMENTS, BASIN DREDGING port improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the WEST CALCASIEU PORT has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of this WEST CALCASIEU PORT, MEYER & ASSOCIATES, INC. has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.012471(321); and

WHEREAS, this WEST CALCASIEU PORT has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by this WEST CALCASIEU PORT, and the titles thereto are valid and indefeasible; and

WHEREAS, this WEST CALCASIEU PORT has obtained all necessary permits required for the construction of this project; and

WHEREAS, WEST CALCASIEU PORT has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the WEST CALCASIEU PORT is LAKE CHARLES AMERICAN PRESS, whose mailing address is P. O. BOX 2893, LAKE CHARLES, LOUISIANA 70602, and whose telephone number is 337/491-1587; and

WHEREAS, this WEST CALCASIEU PORT desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the WEST CALCASIEU PORT, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the WEST CALCASIEU PORT, in Special session assembled on this 12TH day of DECEMBER, 2017, that the Department of Transportation and Development be and hereby is requested to authorize the WEST CALCASIEU PORT to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of WEST CALCASIEU PORT, covering the aforesaid improvements.


BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by WEST CALCASIEU PORT, and the titles thereto are valid and indefeasible and WEST CALCASIEU PORT expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and WEST CALCASIEU PORT does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by WEST CALCASIEU PORT.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that WEST CALCASIEU PORT has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that WEST CALCASIEU PORT will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED THAT WEST CALCASIEU PORT does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.



TIM DOUGHERTY
SECRETARY



DICK DENNISON
PRESIDENT

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a Special Meeting of The West Calcasieu Port Held on the 12th Day of December, 2017 in which a quorum was present and voting and that the resolution adopted is still in effect and has not been rescinded or revoked.

Signed at SULPHUR, LA. On the 12th Day of December, 2017.



TIM DOUGHERTY, SECRETARY