

**West Calcasieu Port Board**  
**Special Meeting Minutes**

March 20, 2013

**I. Call to order**

President Dick Kennison called to order the special meeting of the West Calcasieu Port at approximately 10:13 a.m. on March 20, 2013, at the offices of Glen James, 1523 Cypress Street, Sulphur, Louisiana.

**II. Invocation**

Glen James led the invocation.

**III. Pledge of Allegiance**

Pledge recited by all board members and guests.

**IV. Roll call**

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

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

(Others also present at the meeting were: Glen James, Darla Perry, Steve Knight and Teresa Harrah.)

**V. Amendments, additions and deletions to the proposed agenda**

Amendment V(a) was added to the agenda to make a resolution to authorize banking of bonds.

**V(a). Resolution to Authorize Banking of Bonds**


Wilmer Dugas makes a motion to authorize banking of bonds, 2<sup>nd</sup> by Dave Aguillard. No opposition. Motion carries.

**VI. Discuss and Take Action on Pending Lease**

There was discussion about the Tresco lease and questions about whether the product they handle is considered hazardous. Tresco responded by saying yes, it is considered hazardous, but on the low end. Wilmer Dugas makes a motion to accept the Tresco lease with an agreement that an addendum be added to restore leased property to its original form when the lease has ended, 2<sup>nd</sup> by Tim Dougherty. The Board also requested that the Port be listed as an additional insured under the Carrier's policy. The motion was put to a vote with 4 yeas and 1 nay. Motion carries.

**VII. Adjournment**

Meeting was adjourned.

President 

Secretary 

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SPECIAL CALLED MEETING  
WEST CAL PORT

Wednesday 20, 2013

10:13 AM PLACE GLEN JAMES OFFICE

ROLL DICK KENNISON WILMAN

DUGAS, DAVE AGULLIARD, ~~SCOTT~~ FORMAN

~~FELTON~~ TIM DOUGHERTY, ALSO

GLEN JAMES, DARLIA PERRY

TENANT LEASE - TRESCO STEVE KNIGHT

TERESA HARRAH

INVOCATION - GLEN JAMES

PLEDGE OF ALLEGIANCE -

5A AMENDMENTS

TO DO A RESOLUTION TO

AUTHORIZE BANKING OF BONDS

MOTION WILMER DUGAS 2ND

DAVE AGULLIARD MOTION PASSED

TENANT LEASE

TALKED ABOUT PRODUCT THEY

HANDLE IS IT CONSIDER HAZARDOUS

ANSWER YES BUT ON LOW END

1930

A MOTION TO ACCEPT ~~THE~~ LEASE  
WITH ~~A~~ TRUCEO WITH AND  
AGREEMENT TO BE <sup>APPENDIX</sup> ADDED TO  
RESTORE LEASED PROPERTY TO ORIGINAL  
FORM WHEN LEASE IS ENDED AT  
~~AD~~ DISPOSITION OF PORT

THE BOARD ALSO REQUESTS ~~THE~~  
~~THE~~ PORT BE LISTED AS  
ADDITIONAL INSURED UNDER  
~~THE~~ CARRIER POLICY.

NOTED BY WILMER DUGAN  
2nd Lm Douglas

4 yea 1 NAY