

West Calcasieu Port Board

Special Meeting Minutes

March 29, 2016

I. Call to order

President Dick Kennison called to order the special meeting of the West Calcasieu Port at approximately 10:00 a.m. on March 29, 2016, at the offices Meyer & Associates, Inc., 600 N Cities Service Hwy., Sulphur, Louisiana.

II. **Invocation** led by Dick Kennison.

III. **Pledge of Allegiance** led by Wilmer Dugas.

IV. Roll call

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

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

(Others also present at the meeting were: Darla Perry, Chuck Stutes, Robert Lewis and Jennifer Treme.)

V. Amendments, additions and deletions to the proposed agenda

There were no other amendments, additions nor deletions to the proposed agenda.

VI. Board to discuss and take action to award contract for Rehabilitation of the existing bulkhead to Orion Marine Construction Inc.

After discussion by the Board, a motion was made by Dave Aguillard for the Port to award the contract to Orion Marine Construction, Inc. The motion was 2nd by Wilmer Dugas. No opposition. Motion carried.

VII. Public Comments

There were no public comments.

VIII. **Adjournment** the meeting was adjourned at 10:08 am.



President



Secretary