

West Calcasieu Port Board

Special Meeting Minutes

April 18, 2017

I. Call to order

President Dick Kennison called to order the special meeting of the West Calcasieu Port at approximately 8:00 a.m. on April 18, 2017, at the offices Meyer & Associates, Inc., 600 N Cities Service Hwy., Sulphur, Louisiana.

II. Invocation led by Wilmer Dugas.

III. Pledge of Allegiance led by Scott Foreman.

IV. Roll call

Darla Perry conducted a roll call. The following persons were present:

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

(Others also present at the meeting were: Darla Perry, Chuck Stutes, Glen James, Lynn Hohensee, Mike Boise)

V. Amendments, additions and deletions to the proposed agenda

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

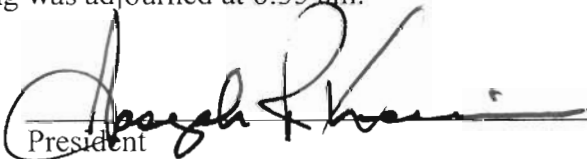
VI. Board to discuss and take action on proposed lease changes for current tenant.

After discussion by the Board and Mike Boise no action was taken at current time.

VII. Public Comments

There were no public comments.

VIII. Adjournment the meeting was adjourned at 8:35 am.



President



Secretary