

West Calcasieu Port Board Meeting Minutes

October 14, 2016

I. Call to order

President Dick Kennison called to order the regular meeting of the West Calcasieu Port at approximately 8:02 a.m. on October 14, 2016, at 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

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

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

(Others also present at the meeting were: Lynn Hohensee, Darla Perry, Chuck Stutes.)

V. Amendments, additions and deletions to the proposed agenda

Wilmer Dugas made a motion to add ramp discussion to the agenda, 2nd by Tim Dougherty. No opposition. Motion carried.

VI. Discuss and take action on change order request #1 for the rehabilitation of the existing bulkhead by Orion Marine Construction

There was a brief discussion on the change order request #1 for the rehabilitation of the existing bulkhead by Orion Marine Construction. Wilmer Dugas made a motion to approve the change order request #1 for the rehabilitation of the existing bulkhead by Orion Marine Construction for Project C4-13032-DA/36-PO5-13-01 – Rehabilitation of

existing bulkhead (\$21,720.09 total increase), 2nd by Dave Aguillard. No opposition. Motion carried.

VI(a). Ramp Discussion


There was a brief discussion regarding the ramp issues. Dave Aguillard made a motion to proceed with King Fabricators on a design, 2nd by Tim Dougherty. No opposition. Motion carried.

VIII. Public Comments

There were no public comments at this time.

IX. Adjournment

Wilmer Dugas made a motion to adjourn the meeting, 2nd by Dave Aguillard. The meeting adjourned at approximately 8:21 a.m.



President



Secretary