

West Calcasieu Port Board

Special Meeting Minutes

November 9, 2015

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 November 9, 2015, 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 Chuck Stutes.

IV. Roll call

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

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

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

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 approve proposed new lease tenants – Tubal-Cain

After discussion by the Board, a motion was made by Wilmer Dugas for the Port to accept the new lease with S.T.A.R. at \$3000. Per month. The motion was 2nd by Scott Foreman. No opposition. Motion carried.

After discussion by the Board, a motion was made by Dave Aguillard for the Port to negotiate a new lease with Tubal-Cain. 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 8:51 am.

President

Secretary