

**West Calcasieu Port Board  
Special Meeting Minutes**

December 11, 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 December 11, 2015, 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 Chuck Stutes

**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 Aguiard

(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 tenant – Tubal-Cain**

After discussion by the Board, upon Motion by Wilmer Dugas and 2<sup>nd</sup> by Tim Dougherty and unanimously approved, the director was directed to negotiate a 5 year lease at \$7500. Per month with a 3 additional 5 year extensions with a cost of living increase each renewal and no offset. Additionally, the port would charge for water usage based upon the port water charge schedule. The tenant could start move in with provision of certificate of insurance. The lease would start 1/1/2016.

**VII. Public Comments**

There were no public comments.

**VIII. Adjournment**

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Meeting adjourned at approximately 8:08 a.m.

President 

Secretary 