

West Calcasieu Port Special Board Meeting Minutes

Virtual Meeting
February 8, 2022

1. Call to order

In accordance with JBE 2020-30, the West Calcasieu Port's meeting was held via video/telephone conference for anyone not able to attend in person and in a manner that will allow for observation and input by members of the public. All other Open Meetings Law requirements have been met.

President Dick Kennison called to order the regular meeting of the West Calcasieu Port at approximately 9:00 a.m. on February 8, 2022.

2. Roll call

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

Dick Kennison (via video conference call)
Wilmer Dugas (via video conference call)
Tim Dougherty (via video conference call)
Scott Foreman (via video conference call)
Buddy Reams (via video conference call)

Also present via video conference call were Port Director Lynn Hohensee, Darla Perry, and Oliver Schrupf and present via telephone conference call was Chuck Stutes and Joanne Coleman.

3. Amendments, additions, and deletions to the proposed agenda

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

4. Discuss & take action on ROW agreement for pipeline route across port property (Tenant Committee Recommendation).

Port Director Lynn Hohensee reported that the tenant committee had their meeting, which cleared up a lot of details on this temporary, above ground pipeline, and all members of the committee were supportive of this project. Lynn also reported he met with Stream Right of Way Services LLC, and this project does not include any dredging, only the right of way.

President Dick Kennison added that this is a 15-year agreement for the right of way for \$120,000 upon execution of the contract. He also stated that, if they do run the pipeline, they will need a laydown yard, so that could be increase the port's revenue.

After a brief discussion, President Dick Kennison entertained a motion to approve the ROW agreement for the pipeline route across port property, as recommended by the

Tenant Committee. Wilmer Dugas made a motion to approve the ROW agreement for the pipeline route across port property, 2nd by Tim Dougherty. No opposition. Motion carried.

5. Public Comments

There were no public comments at this time.

6. Adjournment

President Dick Kennison adjourned the meeting at approximately 9:15 a.m.

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President

✓ 

Secretary