

# **West Calcasieu Port Board**

## **Special Meeting Minutes**

April 24, 2012

### **I. Call to order**

President Matt Vincent called to order the special meeting of the West Calcasieu Port at approximately 8:00 a.m. on April 24, 2012, at the offices of Meyer & Associates, Inc., 600 N. Cities Service Hwy., Sulphur, Louisiana.

### **II. Invocation**

(Information was not available as to who led the invocation.)

### **III. Pledge of Allegiance**

(Information was not available as to who led the Pledge of Allegiance.)

### **IV. Roll call**

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

- ✓ Tim Dougherty
- ✓ Matt Vincent
- ✓ Wilmer Dugas
- ✓ Dave Aguillard

Dick Kennison was absent.

(Others also present at the meeting were: Lynn Hohensee and Bill Rase.)

*[NOTE: Sheila Burton was not present to take down minutes of the meeting.]*

### **V. Amendments, additions and deletions to the proposed agenda**

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

**VI. Discuss and review a briefing from Bill Rase, Port Director, Port of Lake Charles, concerning the Calcasieu River and Pass Navigation Project Current Implementation and Management Issues**

President Matt Vincent introduced Bill Rase. Mr. Rase explained the proposal and the cost associated with the proposal, along with who will pay and where the money will come from for the project and future maintenance.

Mr. Rase also spoke about Senate Bill 698 for this Legislation Session and asked for the West Cal Port Board's support on the bill.

There was discussion on issues that the Cameron Port Board had with the project. Mr. Rase noted that they had been meeting with the Cameron Board and that they were supportive of the bill and are working out some language issues.

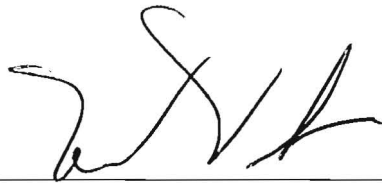
A motion was made by Wilmer Dugas to send a resolution to support Senate Bill 698, 2<sup>nd</sup> by Dave Aguiard. No opposition. Motion passed.

**VII. Public Comments**

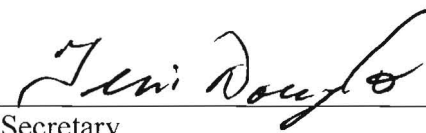
There were no public comments at this time.

**VIII. Adjournment**

President Matt Vincent entertains a motion to adjourn. Information was not available at this time as to who made a motion to adjourn and who 2<sup>nd</sup> the motion. Meeting was adjourned.



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President



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Secretary

**[RECORDER'S NOTE: Due to the fact I was not present at this meeting, I cannot certify this as an accurate record of events. I used the information given to me by Secretary Tim Dougherty to put together the minute notes.]**



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Sheila Burton, Minutes Recorder for WCP