

West Calcasieu Port Board Meeting Minutes

AUGUST 21, 2014 (SPECIAL MEETING)
OFFICE OF GLEN JAMES, ATTORNEY

{NOTE: Sheila Burton was not present at the meeting. Minute notes were provided by Tim Dougherty and typed by Darla Perry}

I. Call to order

President Dick Kennison called to order the special meeting of the West Calcasieu Port at approximately 9:00 a.m. on August 21, 2014, at the office of Glen James, Cypress Street, Sulphur, LA

II. Invocation

Lynn Hohensee led the invocation.

III. Pledge of Allegiance

Pledge led by Scott Foreman and recited by all board members and guests.

IV. Roll call

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

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

(Others also present at the meeting were: Lynn Hohensee, Glen James and Darla Perry)

V. Amendments, additions and deletions to the proposed agenda

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

VI. Discuss and Take Action to Approve Service Agreement to Matrix

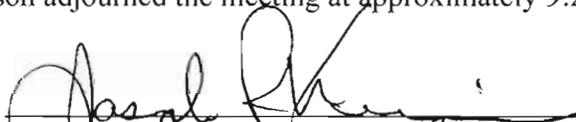
Discussion was held for the FEMA closeout assistance proposal for open Project Worksheets. A motion to contract with Matrix, Inc. with structured limits was made by Tim Dougherty and seconded by Dave Aguillard. No opposition. Motion carries.

VII. Public Comments

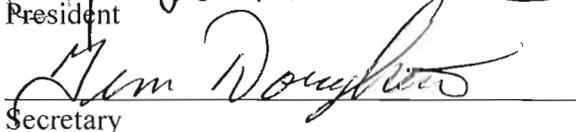
There were no public comments at this time.

VIII. Adjournment

President Dick Kennison adjourned the meeting at approximately 9:25 a.m.



President



Secretary