

West Calcasieu Port Board Meeting Minutes

7959 Alfred Devall Parkway, Sulphur, Louisiana 70665
January 6, 2026

1. Call to Order

Dick Kennison called to order the regular meeting of the West Calcasieu Port at approximately 3:00 p.m. on January 6, 2026.

2. Invocation

Joanne Coleman led the invocation.

3. Pledge of allegiance

Buddy Reams led the pledge of allegiance.

4. Roll Call

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

Dick Kennison
Tim Dougherty
Trey Case
Jennifer Mabou
Buddy Reams

Also present were Darla Perry, Chuck Stutes, Jackson Schrumpf, Joanne Coleman, and Port Director Lynn Hohensee.

5. Approval of minutes of the December 2, 2025 regular monthly meeting.

A motion was made by Trey Case to approve the minutes of the December 2, 2025 regular monthly meeting, 2nd by Tim Dougherty. No opposition. Motion carried.

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

There were no amendments, additions or deletions to the proposed agenda.

7. Discuss/Vote on Change Order #7 - VLS.

A motion was made by Tim Dougherty for a resolution to approve Change Order No. Seven (7) for additional material to install a deck coating to waterproof the exterior Concrete decks and porches, as well as additional days for weather days and material and coordination delays for an increase of \$12,266, 2nd by Buddy Reams. No opposition. Motion carried.

8. Discuss/Vote on Acceptance of Substantial Completion.

After a brief discussion, Tim Dougherty made a motion to for a resolution to accept substantial completion contingent upon Fire Marshall approval, 2nd by Jennifer Mabou. No opposition. Motion carried.

9. Discuss/Vote on lease changes or amendments, if any.

After a brief discussion, a motion was made by Trey Case to approve an amendment if Great Lakes Dredging and Dock accepts the port's counteroffer of \$27,400 per month, 2nd by Tim Dougherty. No opposition. Motion carried.

10. Review/Approve Joint Services Agreement CPSO.

After a brief discussion, a motion was made by Jennifer Mabou to approve the Joint Services Agreement with the Calcasieu Parish Sheriff Office, 2nd by Trey Case. No opposition. Motion carried.

11. Review/Approve land negotiations if recommended by Tenant Committee.

There was a brief discussion on land negotiations. No action was needed at this time.

12. Committee Reports

There were no Committee Reports at this time.

13. Port Director Report; Announcements/Reports (Legal, Financial, Engineer)

- a. **Legal:** Jackson Schrupf stated there was nothing to report at this time.
- b. **Engineer:** Chuck Stutes reported that they should be finished with the VLS building shortly. He reported that the geotechnical report for the MARAD lay-down yard project is underway.
- c. **Port Director:** Port Director presented the 2025 year in review. He reported that the locks on the other side of the Calcasieu River will be closed daylight hours to marine traffic. The river pilots, DOTD, Corp of Engineers and Coast Guard are all concerned and are interested in pursuing some action to handle backup of river traffic.

He also stated that Great Lakes Dredging is going to trench and bury a dredge pipe about 5 miles west of the port.

- d. **Financial:** Darla Perry reported that in November the port took in \$1,254,189 and expended \$1,312,519 leaving a net change in cash of (\$58,330). She reported that the YTD barge days are up 3,725. She also reported that there was some ramp usage in November totaling \$2,502.

She also reported that the audit is complete and will be presented at the next meeting. There are new audit guidelines that require revenue projection for long-term leases.

- e. **Legal:** There was no legal report at this time.

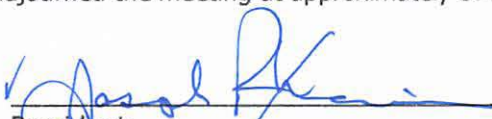
After a brief discussion, a motion was made by Tim Dougherty to accept the Legal, Engineer, Port Director and Financial reports as presented, 2nd by Trey Case. No opposition. Motion carried.

14. Public Comments

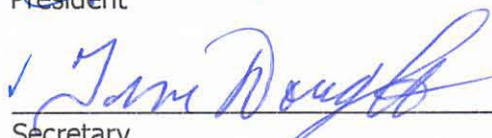
There were no public comments at this time.

15. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:47 p.m.



President



Secretary