

West Calcasieu Port Board Meeting Minutes

7959 Alfred Devall Parkway, Sulphur, Louisiana 70665
January 7, 2025

1. Call to Order

Trey Case called to order the regular meeting of the West Calcasieu Port at approximately 3:00 p.m. on January 7, 2025.

2. Invocation

Jennifer Mabou led the invocation.

3. Pledge of allegiance

Tim Dougherty led the pledge of allegiance.

4. Roll Call

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

Dick Kennison, via telephone conference call
Trey Case
Tim Dougherty
Jennifer Mabou
Buddy Reams

Also present were Darla Perry, Joanne Coleman, Chuck Stutes, Oliver Schrumpf, and Port Director Lynn Hohensee as well as the port's external auditor, Steve Derouen.

5. Approval of minutes of the December 3, 2024 regular monthly meeting and December 23, 2024 special meeting.

A motion was made by Tim Dougherty to approve the minutes of the December 3, 2024 regular monthly meeting, 2nd by Jennifer Mabou. No opposition. Motion carried.

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

There were no amendments, additions, or deletions at this time.

7. Discuss/Approve Financial Audit and SAUP FYE 6/30/2024

Steve Derouen reviewed the Financial Audit and SAUP FYE 6/30/2024. After a brief discussion, a motion was made by Jennifer Mabou to accept the Financial Audit and SAUP FYE 6/30/2024, 2nd by Tim Dougherty. No opposition. Motion carried.

8. Committee Reports

There were no committee Reports at this time.

9. Port Director Report: Announcements/Reports (Legal, Financial, Engineer)

- a. Port Director:** Port Director Lynn Hohensee reported that barge fleeting numbers have come back up in the last week or so. He is working with the LED to give them all the required data for reimbursement on the lay down area of the west barge basin dredging project.

He also stated that he was in discussions to try to get reimbursement for building levees around a new spoils area. They are also looking for a way to handle mitigation of the land.

- b. Financial:** Darla Perry reported that in November the port took in \$170,440 and expended \$1,463,312 leaving a net change in cash of -\$1,292,872. The bulk of the expenditure was for the dredging which will be reimbursed. The port barge days are 18,374 YTD, 883 less than

prior YTD. There has been no ramp revenue this fiscal year. They are progressing with the open grants and pending reimbursement.

- c. **Engineer:** Chuck Stutes reported that the dredging of the West Barge Basin is complete. They are doing the final closeout paperwork with DOTD and FEMA.

The masonry work on the bottom floor is almost complete VLS/Port Office Building. The next step is pouring the concrete deck on the next level. They are about 38% complete and scheduled completion is in June.

They have about 12 packages to companies for dredging at the bulkhead/crane pad area. The deadline to receive bids in January 15.

- d. **Legal:** Oliver Schrumpf stated he needed to see if a demand has been sent to River Barge Works.

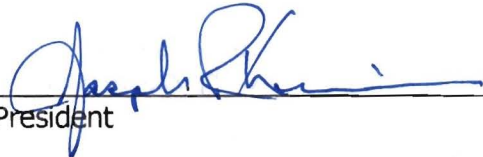
After a brief discussion, a motion was made by Tim Dougherty to accept the Port Director, Legal, Financial, and Engineer reports as presented, 2nd by Jennifer Mabou. No opposition. Motion carried.

10. Public Comments

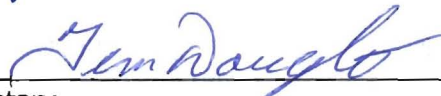
There were no public comments at this time.

11. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:49 p.m.



President



Secretary