West Calcasieu Port
Board Meeting Minutes

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

1. **Call to Order**

   Dick Kennison called to order the regular meeting of the West Calcasieu Port at approximately 3:00 p.m. on October 7, 2025.

2. **Invocation**

   Buddy Reams led the invocation.

3. **Pledge of allegiance**

   Trey Case 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
   Buddy Reams

   Also present were Darla Perry, Joanne Coleman, Oliver Schrumpf, and Port Director Lynn Hohensee.

5. **Approval of minutes of the September 9, 2025 regular monthly meeting.**

   A motion was made by Buddy Reams to approve the minutes of the September 9, 2025 regular monthly meeting, 2nd by Trey Case. 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 any proposed Change Orders Port Office.**

   Chuck Stutes stated that there was no change. No action was needed at this time.

8. **Discuss/Vote Approval of Reconciliation Change Order on Dredging and Erosion Control Project.**

   After a brief discussion, a motion was made by Buddy Reams to approve the reconciliation change order with as long as the cost does not go over the initial contract total, 2nd by Trey Case. No opposition. Motion carried.

9. **Committee Reports**

   There were no Committee Reports at this time.

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

    a. **Port Director:** Port Director reported that the bulkhead is essentially complete. The signs on the pillars are all that remains.

He also reported that visitors from the port priority program and DOTD have been to the port to see the changes and direction business is going.

b. **Legal**: Oliver Schrumpf stated he had nothing to report at this time.

c. **Engineer:** Chuck Stutes reported that substantial completion on the dredging.

He also reported that there are issues with the roof deck coating for the new port office building which will push the project back about four weeks.

d. **Financial:** Darla Perry reported in August the port took in $416,606 and expended $476,753 leaving a net change in cash of -$60,147. She also reported that the barge days are up 1,637 which is a greater increase than the port has seen in a while.

The extension on the VLS building ends October 30. Due to the roof deck issues, they have applied for an additional extension.

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

11. Public Comments

There were no public comments at this time.

12. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:27 p.m.

Joseph [signature]

President

Tim Dougherty

Secretary