

West Calcasieu Port Board

Special Meeting Minutes

November 20, 2015

I. Call to order

President Dick Kennison called to order the special meeting of the West Calcasieu Port at approximately 8:05 a.m. on November 20, 2015, at the offices Meyer & Associates, Inc., 600 N Cities Service Hwy., Sulphur, Louisiana.

II. Invocation

III. Pledge of Allegiance

IV. Roll call

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

- ✓ Dick Kennison
- ✓ Tim Dougherty
- ✓ Wilmer Dugas
- Dave Aguillard - Absent
- ✓ Scott Foreman

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

V. Amendments, additions and deletions to the proposed agenda

There were no other amendments, additions nor deletions to the proposed agenda. Tim Dougherty made a motion with a second by Wilmer Dugas to go into executive session to discuss lease contracts. Motion carried unanimously.

Executive Session - Tim Dougherty made a motion with a second by Wilmer Dugas to go out of executive session. Motion carried unanimously.

VI. Board to discuss and take action to approve proposed new lease tenant – Tubal-Cain

After discussion by the Board, the tenant committee was directed to offer a 2 year lease at \$7500. Per month with a 3 year extension with a cost of living increase and no offset. Additional 5 year options(3) with cost of living adjustments.

VII. Public Comments

There were no public comments.

VIII. Adjournment

Meeting adjourned at approximately 8:55 a.m.



President



Secretary