West Calcasieu Port
Board Meeting Minutes

7959 Alfred Devall Parkway, Sulphur, Louisiana 70665
December 2, 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 December 2, 2025.

2. **Invocation**

   Jennifer Mabou 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, Joanne Coleman, and Port Director Lynn Hohensee.

5. **Approval of minutes of the November 4, 2025 regular monthly meeting.**

   A motion was made by Trey Case to approve the minutes of the November 4, 2025 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 to the proposed agenda.

7. **Election of Officers for 2026.**

   A motion was made by Trey Case to re-elect by acclamation Dick Kennison as President and Tim Dougherty as Secretary for 2026, 2nd by Buddy Reams. No opposition. Motion carried.

8. **Discuss/Vote lease changes or amendments if any.**

   After a brief discussion, Jennifer Mabou made a motion to for the Tenant Committee to negotiate lease changes with lease with Devall Enterprises LLC, 2nd by Trey Case. No opposition. Motion carried.

9. **Review/Approve Joint Services Agreement CPSO.**

   A motion was made by Trey Case to approve the Joint Services Agreement with the Calcasieu Parish Sheriff Office pending attorney approval, 2nd by Jennifer Mabou. No opposition. Motion carried.

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

No action was needed at this time.

11. Committee Reports

There were no Committee Reports at this time.

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

a. Engineer: Chuck Stutes reported that they are scheduled to put in the handrails at the new port office building and the gate this week. They have some painting and general cleaning to do. Their goal is to be completely finished before Christmas.

The laydown area project is proceeding. The goal is to have bids in hand and start construction by June.

b. Financial: Darla Perry reported in October the port took in $1,329,634 and expended $1,196,041 leaving a net change in cash of $133,593. She stated that they are wrapping up with FEMA and CSRS. Additionally, she reported that the YTD barge days are up 2,620.

c. Port Director: Port Director reported that January 13 is the Chamber SWLA Annual Banquet. The Port will purchase a table.

There's been one meeting regarding the gridlock happening on the Intracoastal. December 9 there will be another meeting to see what they can do to solve the additional fleeting issues.

The Water Resources Act has been revised and made new provisions around what is and isn't wetlands. He doesn't feel like that changes the status of the area near the spoils area.

He reported that there is still a little work to do on the Green and Yellow Buildings. The Devalls would let the buildings go if the port had someone interested in leasing them.

The ribbon cutting is tentatively scheduled for mid-January.

d. Legal: There was no legal report at this time.

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

13. Public Comments

There were no public comments at this time.

14. Adjournment

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

President

Tim Dougherty

Secretary