

West Calcasieu Port Board Meeting Minutes

600 North Cities Service Highway, Sulphur, Louisiana 70663
December 23, 2024

1. Call to Order

President Dick Kennison called to order the special meeting of the West Calcasieu Port at approximately 8:00 a.m. on December 23, 2024.

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
Trey Case
Tim Dougherty
Jennifer Mabou
Buddy Reams

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

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

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

6. Board Approval of Substantial Completion for Dredging of West Barge.

Dick Kennison read the Resolution for Project Acceptance for State Project No. H.014606(323).

Trey Case made a motion to for a resolution to approve Substantial Completion for Dredging of the West Barge Basin on State Project No. H.014606(323), 2nd by Jennifer Mabou. No opposition. Motion carried.

7. Board Approval of Change Order No. 1 – Reconciliation for Dredging of West Barge Basin.

No action was needed at this time.

8. Public Comments

There were no public comments at this time.

9. Adjournment

President Dick Kennison adjourned the meeting at approximately 8:06 a.m.

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President

✓ 

Secretary