

West Calcasieu Port Board Meeting Minutes

7959 Alfred Devall Parkway, Sulphur, Louisiana 70665

April 1, 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 April 1, 2025.

2. Invocation

Jennifer Mabou 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
Jennifer Mabou
Buddy Reams

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

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

A motion was made by Jennifer Mabou to approve the minutes of the March 4, 2025 regular monthly meeting, 2nd by Trey Case. No opposition. Motion carried.

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

A motion was made by Trey Case amending the agenda adding Item 6a. Authorize Port Director to amend the lease with Southern Devall and negotiate a new lease with F6 Enterprises, 2nd by Tim Dougherty. No opposition. Motion Carried.

6a. Authorize Port Director to amend the lease with Southern Devall and negotiate a new lease with F6 Enterprises.

Jennifer Mabou made a motion to authorize Port Director to amend the lease with Southern Devall and negotiate a new lease with F6 Enterprises, 2nd by Trey Case. No opposition. Motion carried.

7. Discuss and vote on Change Order 2405-07 VLS Building.

This item was tabled at this time.

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 he has been in touch with Blaine Johnson with Southland Environmental. Mr. Johnson assured Lynn that the acreage being considered for the new spoils area would be considered wetlands by the EPA. He did feel that he could work with the port to find a way forward to secure a future spoils area. Mr. Hohensee

stated he would like to have a meeting with Blain Johnson at Chuck Stutes' office to the best course of action.

Southern Devall is putting together a proposal for leasing the Orion basin and bulkhead. Lynn advised them that the basin dredging would not begin until May or June.

- b. **Legal:** Oliver Schrupf stated he had nothing to report at this time.
- c. **Financial:** Darla Perry reported that in February the port took in \$126,216. The port expended \$426,421 leaving a net change in cash of (\$300,205). YTD barge days are at 28,095 which is down 3,412 from prior YTD. The Ramp Lease YTD is \$2,039.
- d. **Engineer:** Chuck Stutes reported that the contracts for the project for the dredging of the East basin and the area in front of the bulkhead have been executed. The dredging should be ready to begin once the levee work is complete.

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 Trey Case. No opposition. Motion carried.

10. Public Comments

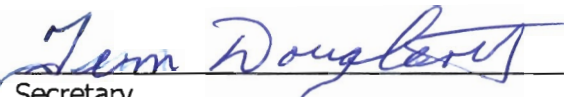
There were no public comments at this time.

11. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:41 p.m.



President



Secretary