

West Calcasieu Port Board Meeting Minutes

7900 Alfred Devall Parkway, Sulphur, Louisiana 70665
April 7, 2026

1. Call to Order

Dick Kennison called to order the regular meeting of the West Calcasieu Port at approximately 3:01 p.m. on April 7, 2026.

2. Invocation

Trey Case led the invocation.

3. Pledge of allegiance

Lynn Hohensee 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, Chuck Stutes, Oliver Schrupf, Joanne Coleman, and Port Director Lynn Hohensee.

5. Approval of minutes of the March 3, 2026 regular monthly meeting.

A motion was made by Tim Dougherty to approve the minutes of the March 3, 2026 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. Committee Reports

There were no Committee Reports at this time.

8. Port Director Report: Announcements/Reports (Legal, Financial, Engineer)

- a. Port Director:** Mr. Hohensee reported that a Bomack crane barge at the Woodside project buckled. Devall will tow it to their slip to salvage it.

He also reported that a drain got clogged up and a drip pan overflowed causing damage to the conference room ceiling in the port office building. There was a leak in the pipes coming into the port fire hydrant. Carlyss Fire Department is repairing the leak.

Mr. Hohensee stated that April 14 they will be doing more drone footage for the website and ribbon cutting. They have not rescheduled the ribbon cutting yet. He concluded by stating that Additionally, CPSO has stated they are looking forward to moving into their port office.

- b. Legal:** Oliver Schrupf stated that he provided Darla with buy-sell agreements for three parcels. There was a brief discussion by the board.

- c. Financial:** Darla Perry reported that in February the port took in \$341,928 and expended \$54,326 leaving a net change in cash of \$287,601. She reported that the YTD barge days are 34,002, up 5,907 from prior YTD; and ramp lease YTD is \$3,753 up \$1,714 from prior YTD.

Tim Dougherty, Darla Perry, Chuck Stutes, Lynn Hohensee and Dick Kennison or Jennifer Mabou were appointed to a committee to discuss realigning the responsibilities of port operations.

- d. **Engineer:** Chuck Stutes reported that the bid package for the MARAD laydown yard project should be complete by the beginning of next month and ready to go out for bids.

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.

9. **Public Comments**

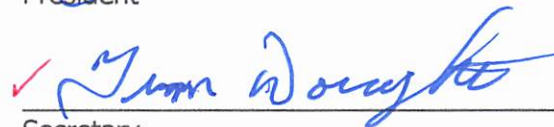
There were no public comments at this time.

10. **Adjournment**

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

✓ 

President

✓ 

Secretary