West Calcasieu Port
Board Meeting Minutes

7900 Alfred Devall Parkway, Sulphur, Louisiana 70665
May 5, 2026

1. **Call to Order**

Dick Kennison called to order the regular meeting of the West Calcasieu Port at 3:00 p.m. on May 5, 2026.

2. **Invocation**

Tim Dougherty 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, Oliver Schrumpf, Joanne Coleman, and Port Director Lynn Hohensee. Also present were George Landry with Southern Devall and John McMullen.

5. **Approval of minutes of the April 7, 2026 regular monthly meeting.**

A motion was made by Jennifer Mabou to approve the minutes of the April 7, 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. **Discuss and vote on Resolution for reappointment of Missy Amidon to West Calcasieu Airport Managing Board for 7/2026 – 7/2028 term.**

After a brief discussion, Tim Dougherty made a motion for a resolution for the reappointment of Missy Amidon to the West Calcasieu Airport Managing Board for 7/2026 – 7/2028 term, 2nd by Trey Case. No opposition. Motion carried.

8. **Discuss and authorize the advertisement of bids for MARAD Laydown yard project.**

After a brief discussion, Tim Dougherty made a motion for a resolution authorizing the advertisement of bids for MARAD Laydown yard project, 2nd by Trey Case. No opposition. Motion carried

9. **Discuss and vote on authority to close on Purchase Offers for FP&C Grant 36-P05-22-01.**

After a brief discussion, Trey Case made a motion giving authority to close on Purchase Offers for Parcels A, B and C for FP&C Grant 36-P05-22-01, 2nd by Tim Dougherty. No opposition. Motion carried

10. **Committee Reports**

There were no Committee Reports at this time.

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

a. Port Director: Mr. Hohensee reported the port's tenants have been very busy. He also reported that they now have a Dillon Disposal container at the port office.

Mr. Hohensee reported that he will be meeting with the Port Priority Program tomorrow in Baton Rouge and will be discussing moving of spoils.

He closed by stating that a contractor has looked at the Yellow House to quote on repairs.

b. Legal: Oliver Schrumpf stated that River Barge Works has not completed dredging where the derelict barge was. He asked for the cost so he can send a letter of demand to River Barge Works. There was a brief discussion by the board.

c. Financial: Darla Perry reported that in March the port took in $162,954 and expended $96,372 leaving a net change in cash of $66,581. She reported that the YTD barge days are 38,360, up 6,417 from prior YTD.

She also stated that the port will be receiving additional funds on the VLS building repairs. She will be using the excess funds to help with repairs to the yellow house and insurance costs.

There was a brief discussion by the board.

d. Engineer: Chuck Stutes stated that he did not have any construction projects to discuss.

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

12. Public Comments

There were no public comments at this time.

13. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:56 p.m.

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President

Tim Dougherty
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Secretary