

West Calcasieu Port Board Meeting Minutes

7000 Southland Field Road, Sulphur, LA 70665
June 2, 2026

1. Call to Order

Dick Kennison called to order the regular meeting of the West Calcasieu Port at approximately 3:00 p.m. on June 2, 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
Buddy Reams

Also present were Darla Perry, Oliver Schrupf, Joanne Coleman, and Port Director Lynn Hohensee.

5. Approval of minutes of the May 5, 2026 regular monthly meeting.

A motion was made by Buddy Reams to approve the minutes of the May 5, 2026 regular monthly meeting, 2nd by Tim Dougherty. 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. Review and vote on COLA for contract positions of Port Director, Accountant, Attorney and Recording Secretary

A motion was made by Buddy Reams to approve a 3.8% COLA for contract positions of Port Director, Accountant, Attorney and Recording Secretary, 2nd by Tim Dougherty. No opposition. Motion carried.

8. Review and approve fiscal year budget FYE 6/30/2027 & Port Policies

After a brief discussion, a motion was made by Tim Dougherty to approve the fiscal year budget FYE 6/30/2027 as presented, 2nd by Buddy Reams. No opposition. Motion carried.

After a brief discussion, a motion was made by Tim Dougherty to adopt the updated port policies, 2nd by Buddy Reams. No opposition. Motion carried.

9. Committee Reports

There were no Committee Reports at this time.

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

a. **Port Director:** Mr. Hohensee reported that the ribbon cutting for the Port has been rescheduled for June 17. He is working with the O'Carroll group on the video and press release.

An estimate has been provided by Rite Way Construction for repairs to the yellow house. They are waiting for two additional estimates.

About three weeks ago a company went in with marsh buggies and cleared out the spoils area. Now that the land has been purchased to the west of the port, they will be seeking money for monopiles and dredging of the new area.

- b. **Legal:** Oliver Schruppf stated that he had copies of the closing documents for the purchases of the two properties if anyone wanted to review them.
- c. **Financial:** Darla Perry reported that in April the port took in \$383,542 and expended \$300,326 leaving a net change in cash of \$83,215. She reported that the YTD barge days are 42,562, up 6,564 from prior YTD.
- d. **Engineer:** There was no engineer report presented.

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 Buddy Reams. No opposition. Motion carried.

11. Public Comments

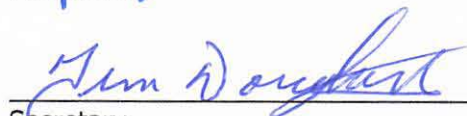
There were no public comments at this time.

12. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:34 p.m.



President



Secretary