West Calcasieu Port
Board Meeting Minutes

7959 Alfred Devall Parkway, Sulphur, Louisiana 70665
June 3, 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 June 3, 2025.

2. Invocation

Joanne Coleman led the invocation.

3. Pledge of allegiance

Oliver Schrumpf 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, Oliver Schrumpf and Port Director Lynn Hohensee.

5. Approval of minutes of the May 6, 2025 regular monthly meeting.

A motion was made by Trey Case to approve the minutes of the May 6, 2025 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 agenda at this time.

7. Review/sign West Calcasieu Port Policies as amended

A motion was made by Tim Dougherty for a resolution to approve the West Calcasieu Port Policies as amended through June 3, 2025, 2nd by Trey Case. No opposition. Motion carried.

8. Discuss/Vote on External Auditor FYE 6/30/2025

Jennifer Mabou made a motion to accept the engagement letter for the External Auditor FYE 6/30/2025, 2nd by Tim Dougherty. No opposition. Motion carried.

9. Discuss/Vote on any Change Orders needed for new office

Darla Perry discussed potential upcoming change orders; however, no action was needed at this time.

10. Review tenant lease terms for extension of lease – Atlantic Equipment

The board reviewed and discussed the terms for an extension of the Atlantic Equipment lease. No action was needed at this time.

11. Committee Reports

There were no Committee Reports at this time.

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

a. **Port Director:** Port Director Lynn Hohensee reported that he spent the morning with Great Lakes Dredging who has the contract under Bechtel for the dredging for Louisiana LNG. They are looking for shore-based operations and would like to be in the port around October. They are looking for 50% of the bulkhead area and additions space for office and parking. They are looking for a two-year lease with options for extension.

   He also reported that he has been in touch with one of the port's tenants who has property they would like to make available to the port to purchase at a reasonable price for potential future fleeting operations.

   Mr. Hohensee stated that they are removing clay and using it to build up the levee. He concluded by stating that Southern Devall wants to lease the basin and is also looking at possible leasing the old Orion building.

b. **Legal**: Oliver Schrumpf stated he presented a map of the port to see if the board is interested in any of the surrounding property.

c. **Engineer:** There was no engineer report presented.

d. **Financial:** Darla Perry reported that in April the port took in $209,497, which included some advance payment reimbursement, and expended $37,612 leaving a net change in cash of $171,884. YTD barge days are at 35,998 which is down 3,774 from prior YTD. The Ramp Lease YTD stands at $2,039.

   She also stated that Fast Wyre may need to be the internet provider for the new office building, but they are still looking for other options.

   Darla also reported that they are waiting on an appraisal to see what they can offer for the adjacent property.

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.

13. Public Comments

There were no public comments at this time.

14. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:42 p.m.

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President

Tim Dougherty
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Secretary