

West Calcasieu Port Board Meeting Minutes

7959 Alfred Devall Parkway, Sulphur, Louisiana 70665
July 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 July 1, 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, Jared Purgatorio and Port Director Lynn Hohensee.

5. Approval of minutes of the June 3, 2025 regular monthly meeting.

A motion was made by Jennifer Mabou to approve the minutes of the June 3, 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. Discuss/Vote on Change Order #4 Keiland Construction VLS building barn door hardware needed for new office

After a brief discussion, a motion was made by Tim Dougherty for a resolution to approve Change Order #4 on Project No C4-20051-DA for additional labor and material to update the Barn Door Hardware to outdoor rated materials for an increase of \$3,849, 2nd by Jennifer Mabou. No opposition. Motion carried.

8. Discuss/Vote on Change Order #5 Keiland Construction VLS building – paint additive mildew resistant

After a brief discussion, a motion was made by Tim Dougherty for a resolution to approve Change Order #5 on Project No C4-20051-DA for additional labor and material to update the Barn Door Hardware to outdoor rated materials for an increase of \$1,230, 2nd by Trey Case. No opposition. Motion carried.

9. Approve tenant leases negotiated by Tenant committee – Great Lakes Dredge & Dock; Southern Devall

After a brief discussion, a motion was made by Tim Dougherty to approve the tenant lease with Great Lakes Dredge & Dock as negotiated by the Tenant Committee effective July 1, 2025, 2nd by Jennifer Mabou. No opposition. Motion carried.

After a brief discussion, a motion was made by Jennifer Mabou to approve the tenant lease with Great Lakes Dredge & Dock as negotiated by the Tenant Committee effective once the dredging is complete, 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:** Port Director Lynn Hohensee reported that they are still having hog issues at the port. He also stated that the mowing on the levee between the spoils area and the west barge basin will be done next week.

He also reported that they are still working with Devall on the potential purchase of 29 acres to the east of Ellender Bridge and the north shore of the Intercoastal. They have more research to do on the property.

Mr. Hohensee reported that he and Darla have been in frustrating communication with Atlantic Equipment regarding the state of the property and getting them to sign the new lease.

He concluded by stating that the barge belonging to the company that was hired to remove the derelict barge for River Barge Works sank so they are talking to a new company.

- b. **Legal:** Oliver Schrupf stated he had nothing to report at this time.
- c. **Engineer:** Jared reported that the VLS building is at 80% completion. They should reach substantial completion in August. He also reported that dredging should commence at the end of July/beginning of August.
- d. **Financial:** Darla Perry reported that have received some capital outlay funds and have been on the hunt for additional property for future fleeting operations. She also reported in May the port took in \$765,174, the bulk of which was the DOTD grant, and expended \$878,637 leaving a net change in cash of -\$113,637. YTD barge days are at 40,198 which is down 2,859 from prior YTD; however, the barge days are increasing. May was up more than 1,000 over last year. The Ramp Lease YTD stands at \$2,873. She concluded by stating that CSRS was bought out, but the port has contracts so it will not have an immediate effect.

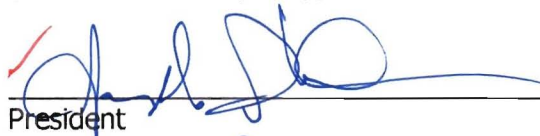
After a brief discussion, a motion was made by Tim Dougherty to accept the Port Director, Legal, Financial, and Engineer reports as presented, 2nd by Trey Case. No opposition. Motion carried.

12. Public Comments

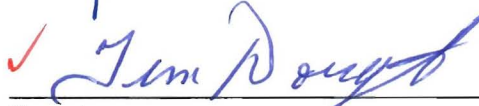
There were no public comments at this time.

13. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:39 p.m.



President



Secretary