

West Calcasieu Port Special Board Meeting Minutes

600 North Cities Service Highway, Sulphur, Louisiana 70663
July 18, 2024

1. Call to order

President Dick Kennison called to order the regular meeting of the West Calcasieu Port at approximately 8:00 a.m. on July 18, 2024.

2. Invocation

Darla Perry led the invocation.

3. Pledge of allegiance

Oliver Schrupf led the pledge of allegiance.

4. Roll Call

Joanne Coleman conducted a roll call. The following persons were present:

Dick Kennison
Trey Case
Tim Dougherty
Jennifer Mabou
Buddy Reams

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

5. Amendments, additions, and deletions to the proposed agenda

There were no amendments, addition, nor deletions at this time.

6. Discuss and vote on Change Order for Port Office building foundation.

After a brief discussion, a motion was made by Trey Case for a resolution to approve Request for Change Order No. 2405-03R for \$57,386.68 to provide additional 18" excavation to reach stable sub-base, 2nd by Jennifer Mabou. No opposition. Motion carried.

7. Discuss and vote on authority for repairs to STAR VLS building A/C.

After a brief discussion, a motion was made by Jennifer Mabou for a resolution authorizing repairs up to \$35,000 for the STAR VLS building A/C, 2nd by Trey Case. No opposition. Motion carried.

8. Public Comments

There were no public comments at this time.

9. Adjournment

President Dick Kennison adjourned the meeting at approximately 8:27 a.m.



President



Secretary