West Calcasieu Port
Board Meeting Minutes

7900 Alfred Devall Parkway, Sulphur, Louisiana 70665
August 4, 2026

1. **Call to Order**

Buddy Reams called to order the regular meeting of the West Calcasieu Port at approximately 3:00 p.m. on August 4, 2026.

2. **Invocation**

Trey Case 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:

- ✓ Trey Case
- ✓ Tim Dougherty
- ✓ Jennifer Mabou
- ✓ Buddy Reams

Also present were Darla Perry, Oliver Schrumpf, Joanne Coleman, and Port Director Lynn Hohensee; as well as John McMullen and Bill McMullen.

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

A motion was made by Buddy Reams to approve the minutes of the July 7, 2026 regular monthly meeting, 2nd by Tim Dougherty. No opposition. Motion carried.

6. **Amendments, additions, and deletions to the proposed agenda.**

A motion was made by Trey Case to amend the agenda to add 6a. Approve the settlement with River Barge Works negotiated by the Tenant Committee and 6b. Add authority for Lynn Hohensee and acting President, Buddy Reams, to sign any documents that need execution while Dick Kennison is out, and to delete Item 10, 2nd by Tim Dougherty. No opposition. Motion carried

6a. Approve the settlement with River Barge Works negotiated by the Tenant Committee

A motion was made by Jennifer Mabou to approve the settlement with River Barge Works as negotiated by the tenant committee and give Lynn Hohensee the authority to execute the agreement, 2nd by Trey Case. No opposition. Motion carried.

6b. Add authority for Lynn Hohensee and acting President, Buddy Reams, to sign any documents that need execution while Dick Kennison is out

A motion was made by Jennifer Mabou to give authority for Lynn Hohensee and acting President, Buddy Reams, to sign any documents that need execution while Dick Kennison is out, 2nd by Trey Case. No opposition. Motion carried.

7. **Discuss and approve authority for Port Director to negotiate Security contract revisions.**

After a brief discussion, a motion was made by Jennifer Mabou to approve authority for Port Director Lynn Hohensee to negotiate Security contract revisions, 2nd by Tim Dougherty. No opposition. Motion carried.

8. Discuss and vote on spoils area additional maintenance.

After a brief discussion, a motion was made by Jennifer Mabou to approve the bid for the spray and buffalo machine in the spoils area contingent upon approval of the port attorney, 2nd by Trey Case. No opposition. Motion carried.

9. Approval of Amendment #3 to grant management contract with Darla B. Perry, CPA, APC.

After a brief discussion, Tim Dougherty made a motion to approve amendment #3 to grant management contract with Darla B. Perry, CPA, APC, 2nd by Jennifer Mabou. No opposition. Motion carried.

~~**10. Review and Approve Port Policies.**~~

11. Committee Reports

There were no Committee Reports at this time.

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

a. **Port Director:** Mr. Hohensee reported that they are continuing to pursue new tenants for the port. He also reported that Chuck did the hydro survey at the new property.

b. **Legal**: Oliver Schrumpf had nothing to report at this time.

c. **Financial:** Darla Perry reported that in June the port took in $212,097 and expended $160,181 leaving a net change in cash of $51,916.30. She reported that the fiscal year ended with 6,811 more barge days than the prior fiscal year. She stated that they are working on the audit, and concluded by stating that there will be significant savings on the insurance policies.

d. **Engineer:** Chuck Stutes reported that Pelican Survey was hired to do the hydrographic survey on the new areas the port purchased.

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 Jennifer Mabou. No opposition. Motion carried.

13. Public Comments

There were no public comments at this time.

14. Adjournment

President Buddy Reams adjourned the meeting at approximately 3:42 p.m.

Bdy Rea
President (Acting)

Tim Dougherty
Secretary