

West Calcasieu Port Board Meeting Minutes

7959 Alfred Devall Parkway, Sulphur, Louisiana 70665
September 9, 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 September 9, 2025.

2. Invocation

Dick Kennison 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 August 5, 2025 regular monthly meeting.

A motion was made by Tim Dougherty to approve the minutes of the August 5, 2025 regular monthly meeting, 2nd by Trey Case. No opposition. Motion carried.

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

Tim Dougherty made a motion to amend Item #9 from "Sempra LAS" to "Woodside", 2nd by Trey Case. No opposition. Motion carried.

7. Discuss/Authority to sign proposed Change Order on EBB dredging project.

After a brief discussion, Jennifer Mabou made a motion giving Port Director Lynn Hohensee or Dick Kennison, Board President, authority to sign proposed Change Order on Dredging and Erosion Control M.A. Project No. C4-19064-DA up to \$32,000, 2nd by Trey Case. No opposition. Motion carried.

8. Discuss/Approve requested Right of Way Survey – CAL-CA-009.200.

No action was taken at this time. This item was tabled until more information can be obtained.

9. Discuss Change Right of Way Pipeline Sempra LAS Woodside

A motion was made by Trey Case to approve the Woodside pipeline right of way changes, 2nd by Jennifer Mabou. Opposed by Buddy Reams. 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 reported that bales of hay were placed in front of the weir to help with filtration in the dredging area.

He also reported that they are looking at mid-October for the port's ribbon cutting for the bulkhead and new port office building.

River Barge Works had the derelict barge removed and discussed dredging the area the port was unable to dredge because of their barge.

He concluded by reporting that Entergy will be out tomorrow to run electricity to Great Lakes Dredging office buildings.

- b. **Legal:** Oliver Schrupf stated he had nothing to report at this time.
- c. **Financial:** Darla Perry reported in July the port took in \$157,155 and expended \$209,382 leaving a net change in cash of -\$52,227. The bulk of the expenditures were on the VLS building and reimbursements have already come in. She also reported that the YTD days FYE 6/30/25 are 44,821. She also reported the quotes for web design were received.
- d. **Engineer:** Chuck Stutes reported that all the dredging and revetment should be completed in the next few weeks.

He also reported that the deck wasn't sloped the entire length. To drain the areas of pooling water the contractor proposed installing drains.

After a brief discussion, a motion was made by Jennifer Mabou 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 4:10 p.m.



President



Secretary