

# West Calcasieu Port Board Meeting Minutes

Virtual Meeting  
January 4, 2022

## 1. Call to order

In accordance with JBE 2020-30, the West Calcasieu Port's meeting was held via video/telephone conference for anyone not able to attend in person and in a manner that will allow for observation and input by members of the public. All other Open Meetings Law requirements have been met.

President Dick Kennison called to order the regular meeting of the West Calcasieu Port at approximately 3:00 p.m. on January 4, 2022.

## 2. Roll call

Tim Dougherty conducted a roll call. The following persons were present:

Dick Kennison (via video conference call)  
Wilmer Dugas (via video conference call)  
Tim Dougherty (via telephone conference call)  
Scott Foreman (via video conference call)  
Buddy Reams (via video conference call)

Also present via video conference call were Port Director Lynn Hohensee, Tara Warner, and Oliver Schrupf and present via telephone conference call was Chuck Stutes, Joe Andrepont, and Joanne Coleman.

## 3. Approval of minutes of the December 7, 2021 regular monthly meeting

President Dick Kennison entertained a motion to approve the minutes of the December 7, 2021 regular monthly meeting. A motion was made by Wilmer Dugas to approve the minutes of the December 7, 2021 regular monthly meeting, 2nd by Tim Dougherty. No opposition. Motion carried.

## 4. Amendments, additions, and deletions to the proposed agenda

There were no amendments, additions, or deletions to the proposed agenda.

## 5. Committee Reports

There were no committee reports given at this time.

## 6. Port Director Report

Port Director Lynn Hohensee reported that the Orion building materials are on order. Once the materials are received, Angelico will begin work. General Equipment is going to use McManus Construction to repair the roadway that was damaged on October 1, 2021.

He also reported that on January 13 the Port has a table at the Chamber Banquet at the Golden Nugget if any board members want to attend.

Mr. Hohensee also reported that the water levels were extremely low due to the north winds from the cold front, but there was no damage to the water systems. However, the low levels did indicate that there was some dredging that needed to be done.

The floor was opened to questions regarding the Port Director Lynn Hohensee's Report.

## 7. **Announcements/Reports (Legal, Financial, Engineer)**

- a. **Legal:** There was no legal report given at this time.
- b. **Engineer:** Chuck Stutes reported that the architects are working on the Star building package and they hope to be able to make a submission to CSRS in the next 30 days.

He also reported that the dredging of the west barge basin siltation was increased by approximately 20,000 yards making the total 100,000 yards. They are working on preparing to submit to DOTD.

Additionally, Mr. Stutes reported that he was going to have to give the EDA project to Darla, because they are not getting any communication from their EDA contact. He will call CSRS again to see what they suggest to get the line of communication going.

- c. **Financial:** President Dick Kennison presented Darla Perry's financial report. So far this fiscal year, the port has 16,624 barge days which is 4,100 barge days less than the previous year. The month of November ended with a net cash flow of \$120,553.61

President Dick Kennison entertained a motion to accept the Legal, Engineer, and Financial reports presented above. A motion was made by Wilmer Dugas. 2nd by Scott Foreman. No opposition. Motion carried.

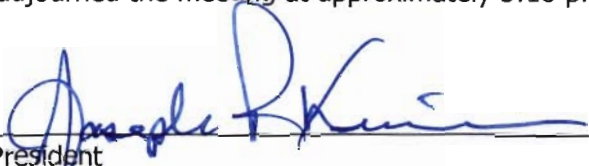
President Dick Kennison entertained a motion to accept the Port Director's report as presented. A motion was made by Wilmer Dugas, 2<sup>nd</sup> by Tim Dougherty. No opposition. Motion carried.

## 8. **Public Comments**

Joe Andrepont thanked the Port Board for the work they are doing. He stated that they Police Jury is there to support the Port, and if there is anything the Port Board needs, to contact him.

9. **Adjournment**

President Dick Kennison adjourned the meeting at approximately 3:18 p.m.

  
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President

  
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Secretary