

# **West Calcasieu Port Board**

## **Special Meeting Minutes**

November 17, 2014

*{NOTE: I, Sheila Burton, the Minutes Recorder, was not present for this special meeting. All notes used to transcribe these minutes were provided by Tim Dougherty.}*

### **I. Call to order**

President Dick Kennison called to order the special meeting of the West Calcasieu Port at approximately 9:17 a.m. on November 17, 2014, at the offices Meyer & Associates, Inc., 600 N Cities Service Hwy., Sulphur, Louisiana.

### **II. Invocation**

Invocation waived.

### **III. Pledge of Allegiance**

Pledge of Allegiance waived.

### **IV. Roll call**

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

- ✓ Dick Kennison
- ✓ Tim Dougherty
- ✓ Wilmer Dugas
- ✓ Dave Aguillard
- ✓ Scott Foreman

(Others also present at the meeting were: Lynn Hohensee and Chuck Stutes.)

### **V. Amendments, additions and deletions to the proposed agenda**

There were no other amendments, additions nor deletions to the proposed agenda.

**VI. Board to discuss and take action to approve letter of intent with proposed new lease tenant – USA Ready Mix-LA.**

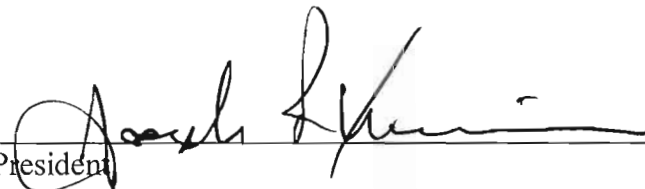
After discussion by the Board, a motion was made by Wilmer Dugas for the Port to give a letter of intent to USA Ready Mix-LA to lease port property at \$1500 per acre per month and charge one and one half cents (1 ½ ¢) per gallon of water for 200,000 gallons of water to 499,000 gallons of water. After that, any water used would be at an adjusted rate to be discussed later. The motion was 2<sup>nd</sup> by Scott Foreman. No opposition. Motion carried.

**VII. Public Comments**

There were no public comments.

**VIII. Adjournment**

Wilmer Dugas makes a motion to adjourn, 2<sup>nd</sup> by Dave Aguillard. Motion carries. Meeting adjourns at approximately 10:00 a.m.

  
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President

  
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Secretary