

West Calcasieu Port Board Meeting Minutes

Virtual Meeting
November 2, 2021

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 November 2, 2021.

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 and Joanne Coleman.

3. Approval of minutes of the October 5, 2021 regular monthly meeting

President Dick Kennison entertained a motion to approve the minutes of the October 5, 2021 regular monthly meeting. A motion was made by Wilmer Dugas to approve the minutes of the October 5, 2021 regular monthly meeting, 2nd by Scott Foreman. 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 a Baton Rouge commercial realtor contacted him regarding a client that was interested in leasing the 32 acres long-term. Lynn also reported that he was having a meeting with tenants to discuss security cameras since there is no security gate.

Additionally, he reported that Pelican Survey was coming to survey the west barge basin to get an accurate record of silt added since the hurricane.

O'Brien has asked to use part of the port property for about a day to load 100' pipe from a truck onto a crane barge. Lynn is working with David Devall to make sure the port has space to handle that.

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

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

- a. **Legal:** Oliver Schrupf reported that the police jury approved abandonment of the Old Ferry Road, which was necessary to proceed with the economic development plan.
- b. **Engineer:** Chuck Stutes reported that the capital outlays were due November 1 and they re-submitted two from last year. One was the new bulkhead project of which \$200,000 was already approved and they are asking for an additional \$1.6 million. The other project submitted was to purchase new property along the gulf intercoastal waterway. They are requesting \$4 million on that project.

Additionally, Chuck reported that they have submitted the bulkhead and crane pad plans and specifications, and several certifications and documents required by EDA to CSRS for their review and comment. Once approved by CSRS, they will submit to EDA.


- c. **Financial:** There was no financial report given at this time. It will be e-mailed.

8. Public Comments


There were no public comments given at this time.

9. Adjournment

President Dick Kennison adjourned the meeting at approximately 3:11 p.m.

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President

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Secretary