

**CALHOUN PORT AUTHORITY  
REGULAR MEETING  
October 17, 2018**

A regular meeting of the Calhoun Port Authority was held on Wednesday, October 17, 2018 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas

Board Members attending were:

Commissioner # 2 – Dell R. Weathersby  
Commissioner # 3 – J.C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 5 – Johnny Perez  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
David Knuckey – Director of Engineering Services  
Anne Marie Odefey – Roberts, Odefey, Witte & Wall  
Miranda Malek – Administrative Assistant

Others Present were:

Carl Smith – NGL Marine  
Mickey Sappington – G&W Engineers, Inc.  
Tony Belton – Texas General Land Office  
Debbie Case – Texas General Land Office  
Bobby Sparkman – Formosa Plastics Corporation  
D.D. Turner – *The Wave*  
Jessica Priest – *The Advocate*

**Agenda Item No. 1: Call to Order:**

Board Chair Randy L. Boyd called the Regular Meeting to order at approximately 9:00 a.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

The Pledge of Allegiance was led by Board Chair Randy L. Boyd.

**Agenda Item No 2: Approve the minutes of the Wednesday, September 12, 2018 Regular Meeting.**

The Board Members reviewed the minutes of the Wednesday, September 12, 2018 Regular Meeting. Pursuant to further review and discussion, a motion was made by Board Member Dell Weathersby to approve the minutes as presented. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 3: Review of Financial Reports: All Funds.**

Deputy Director Forrest Hawes presented the following financial information to the Board Members for Review:

Fund Balance Report as of September 30, 2018:

- 1.) Accounts Receivable Report as of September 30, 2018
- 2.) Mr. Hawes reported to the Board Members that the accounts receivable report specified that the accounts receivable were 78% current as of September 30, 2018.

**Agenda Item No. 4: Approval of Disbursements and Transfers: All Funds**

The Board Members reviewed the October 17, 2018 Port Operations Account disbursements. Pursuant to review, a motion was made by Board Member J. C. Melcher, Jr. to approve disbursements and the corresponding transfers for October 17, 2018. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried that the disbursements and the corresponding transfers be approved.

<u>CHECK NO.</u>	<u>FUND ACCOUNT</u>	<u>AMOUNT</u>
------------------	---------------------	---------------

**GROSS REVENUE FUND**

2019-006	To Port Operations Fund	\$ 72,775.74
2019-009	To Port Operations Fund	64,208.28
2019-012	To Port Operations Fund	307,674.13
	Total	\$ 444,658.15

**MAINTENANCE AND OPERATIONS FUND**

2019-006	To Port Operations Fund	\$ 5,068.09
2019-009	To Port Operations Fund	4,240.53
2019-012	To Port Operations	291.60
	Total	\$ 9,600.22

**BUSINESS DEVELOPMENT FUND**

2019-012	To Port Operations Fund	\$ 3,426.96
	Total	\$ 3,426.96

**DEPRECIATION & MAJOR REPAIR FUND**

2019-012	To Port Operations Fund	\$ 18,197.55
	Total	\$ 18,197.55

**AN/NH3 OPERATING FUND**

2019-012	To Port Operations Fund	\$ 37,210.05
	Total	\$ 37,210.05

**TOTAL TRANSFERS TO PORT OPERATIONS ACCOUNT \$ 513,092.93**

**INTERFUND TRANSFERS**

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
10/17/18	AN/NH3 Operating	AN/NH3 Dep. M/R	\$7,500.00
	Total		<u>\$7,500.00</u>

**Agenda Item No. 5: Port Director's Report.**

Charles R. Hausmann, Port Director, reported the following:

A. Harbor Traffic Statistics for the month of September:

That a total of 112 vessels had arrived at the public port facilities during the month of September; 21 deep draft arrivals and 91 inland barges and a total of 260 invoices were issued. Further, that 23 deep draft vessels were already on schedule for October arrival.

Total revenue tons for the month of September were 382,782.2 short tons. Total revenue tons for the first quarter of FY 2019 were 1,349,013.4.

B. NGL loaded out 16 crude oil barges totaling 50,015.5 short tons.

C. Seadrift Coke lightered 2 barges of needle coke totaling 3,303.9 short tons to 1 ship for export.

**Agenda Item No. 6: Public Comment.**

No action was taken on this agenda item.

**Agenda Item No. 7: Review and Consideration of Board Members Committee/Conference**

**Attendance.**

No action was taken on this agenda item.

**Agenda Item No. 8: Review and Consideration of an Amendment to the Port Tariff Subrule 36 & Subrule 50, Overtime Rates.**

No action was taken on this agenda item.

**Agenda Item No. 9: Review and Consideration for Amendment to Port Tariff Subrule 11 and Subrule 15 to Address Scheduling of Vessels if there are Outstanding Obligations for Preferential Berthing.**

The Board Members reviewed portions of the Port's Terminal Storage Agreement pertaining to preferential berthing and Port Counsels proposed language. Pursuant to further review and discussion, a motion was made by Board Member Dell R. Weathersby to accept the Port Counsels proposed language for the Port Tariff Subrule 11 and Subrule 15 to address scheduling of vessels if there are outstanding obligations for preferential berthing. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried unanimously.

**Agenda Item No. 10: Closed Session:**

**A. As authorized by Tex. Gov't Code §551.087 for the purpose of discussion regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations.**

Board Chair Randy L. Boyd announced that as Authorized by Tex. Gov't Code §551.087 for the purpose of discussion regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations, "No action or consensus would be taken in closed session". The Board convened in Closed Session at 9:15 a.m.

**Agenda Item No. 11: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed session.**

The Board adjourned the Closed Session at 9:37 a.m. Board Chair Randy L. Boyd announced that "No action or consensus had been taken in closed session".

**Agenda Item No. 12: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 9:37 a.m. on Wednesday, October 17, 2018.

 11/14/18  
\_\_\_\_\_  
Randy L. Boyd, Board Chair

ATTEST:

  
\_\_\_\_\_  
H. C. Wehmeyer, Jr., Board Secretary