



WEST CALCASIEU PORT
VIRTUAL MEETING (USING GOTOMEETING SEE BELOW)
BOARD MEETING AGENDA
TUESDAY, January 5, 2021– 3:00 P.M.

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/634837101>

You can also dial in using your phone.

United States: +1 (669)224-3412

Access Code: 634-837-101

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- One-touch: <tel:+16692243412,,634837101#>

1. Call to order;
2. Invocation;
3. Pledge of allegiance;
4. Roll call;
5. Approval of minutes of the December 1, 2020 regular monthly meeting.
6. Amendments, additions, and deletions to the proposed agenda;
7. Discuss and vote on grant management agreement; discuss and take possible action on debris contract. (Hurricane Laura);
8. Discuss and vote on: Approval of Change Order No's. 3 (Driveway Gate) and 4(Reconciliation-Net Deduct) on New Entrance Road; and Approval of Substantial Completion on New Entrance Roadway.
9. Committee Reports;
10. Port Director Report;
11. Announcements/Reports (Legal, Financial, Engineer);
12. Public Comments;
13. Adjournment.