



WEST CALCASIEU PORT
Meeting Location: 2244 Swisco Rd. Devall Building
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA

TUESDAY, October 6, 2020 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the August 4, 2020 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and approve emergency declaration for Hurricane Laura;**
- 8. Discuss and take action on any lease agreements needed. (Gates Fueling/Devall/CGBM)**
- 9. Discuss and take action on contract for program/grant administration for Hurricane Laura repairs.**
- 10. Discuss and appoint committee to review annual contracts.**
- 11. Election of Officers for coming year.**
- 12. Committee Reports;**
- 13. Port Director Report;**
- 14. Announcements/Reports (Legal, Financial, Engineer);**
- 15. Public Comments;**
- 16. Adjournment.**