



WEST CALCASIEU PORT
VIRTUAL MEETING (USING GOTOMEETING SEE BELOW)
BOARD MEETING AGENDA
TUESDAY, March 2, 2021– 3:00 P.M.

Please join meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/243124853>

You can also dial in using your phone.
United States: +1(646)749-3122
Access Code: 243-124-853

1. Call to order;
2. Invocation;
3. Pledge of allegiance;
4. Roll call;

5. Approval of minutes of the February 2, 2021 regular monthly meeting.

6. Amendments, additions, and deletions to the proposed agenda;

7. Discuss and take action on resolution for DOTD State Project # H014606 – Bulkhead & Crane Pad;

8. Discuss and take possible action on debris contract; discuss and approve director authority for debris monitor.

9. Ratify estoppel signed with Southern Towing Midco LLC/Devall

10. Ratify lease signed with Mike Hooks LLC

11. Committee Reports;
12. Port Director Report;
13. Announcements/Reports (Legal, Financial, Engineer);
14. Public Comments;
15. Adjournment.