



**WEST CALCASIEU PORT
200 Old Ferry Road
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, March 5, 2019 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the February 5, 2019, regular monthly meeting and February 22, 2019 special meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Consideration and approval of Change Order No. 3 for additional dredging quantity and time on West Barge Basin Improvements, Basin Dredging, S. P. No. H.012471(321).**
- 8. Discuss and authorize preliminary permitting services (prior to EDA Grant finalization) for Southland Environmental Services on the New Bulkhead along the Intracoastal Canal project.**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Public Comments;**
- 13. Adjournment.**