



**WEST CALCASIEU PORT  
WEST FLEET  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, April 7, 2015 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Mar. 3, 2015 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on COE permit to install culverts and catch basins in the ditch area on the Orion lease area. (P20140778 Mitigation Plan)/**
- 8. Committee Reports;**
- 9. Port Director Report;**
- 10. Announcements/Reports (Legal, Financial, Engineer);**
- 11. Executive Session**
- 12. Public Comments;**
- 13. Adjournment.**