



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

TUESDAY, May 13, 2014 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Apr. 1, 2014 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on approval of Orion Marine Group Lease Addendum/Extension.**
- 8. Discuss and take action on proposed lease with Tauber Oil.**
- 9. Discuss and take action on joining Port of New Orleans amicus brief for ad valorem tax issue on port owned property.**
- 10. Discuss and take action on DEQ Beneficial Environmental Project – Hatch proposal.**
- 11. Committee Reports;**
- 12. Port Director Report;**
- 13. Announcements/Reports (Legal, Financial, Engineer);**
- 14. Public Comments;**
- 15. Adjournment.**