



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

**TUESDAY, September 2, 2014 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Aug. 5, 2014 regular monthly meeting and the Aug. 21, 2014 special meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on banking signature resolution for government fund accounts.**
- 8. Nomination and Election Officers for 10/1/2014-9/30/2015.**
- 9. Appointment/approval of legal & accounting service agreements.**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Executive Session**
- 14. Public Comments;**
- 15. Adjournment.**