



**WEST CALCASIEU PORT
VIRTUAL BOARD MEETING AGENDA
TUESDAY, February 1, 2022– 3:00 P.M.**

VIRTUAL MEETING WCP 2.1.2022

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/619123525> You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

Access Code: 619-123-525

1. **Call to order;**
2. **Roll call;**
3. **Approval of minutes of the Jan. 4, 2022 regular monthly meeting;**
4. **Amendments, additions, and deletions to the proposed agenda;**
5. **Committee Reports;**
6. **Discuss & take action on ROW agreement for pipeline route across port property.**
7. **Discuss and take action on proposed new tenant lease waterfront use Orion area/also discuss uniform lease terms.**
8. **Ratify approval of work authorization with Rostan Solutions LLC for building coding required by FEMA.**
9. **Discuss and approve public bidding for Star Building repairs.**
10. **Port Director Report;**
11. **Announcements/Reports (Legal, Financial, Engineer);**
12. **Public Comments;**
13. **Adjournment.**