



WEST CALCASIEU PORT

**Meeting Location: 200 Old Ferry Road – Alfred Devall Parkway, Green Office
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA**

TUESDAY, August 1, 2023 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the July 11, 2023, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**

- 7. Discuss/Take Action on GE lease.**

- 8. Discuss/Take Action CSRS contract.**

- 9. Review any recommended actions to proceed with Capital Improvements including any change orders needed.**

- 10. Committee Reports;**

- 11. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**

- 12. Public Comments;**

- 13. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 8/1//2023 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.