



**WEST CALCASIEU PORT**  
**Meeting Location: 200 Old Ferry Road, Green Office**  
**SULPHUR, LOUISIANA 70665**  
**BOARD MEETING AGENDA**

**TUESDAY, September 13, 2022 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the August 2, 2022 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and approve authority to proceed with STAR building bid advertising based upon approved scope of work after submitted by engineer.**
- 8. Discuss and approve authority to proceed with engineering contract amendment to include inspection fees.**
- 9. Committee Reports;**
- 10. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 11. Public Comments;**
- 12. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 9/13/2022 via email at [lhohensee@lehcomm.com](mailto:lhohensee@lehcomm.com) or by telephone at 337-794-4809 to discuss your accessibility needs.