



WEST CALCASIEU PORT
Meeting Location: 2244 Swisco Rd. Devall Building
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA

TUESDAY, November 10, 2020 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the October 6, 2020 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on any lease agreements needed. (T&T, Crosby, Gates)**
- 8. Discuss and take action on proposal for accounting services for Hurricane Laura grant applications/compliance.**
- 9. Discuss and appoint committee to review annual contracts.**
- 10. Election of Officers for coming year.**
- 11. Committee Reports;**
- 12. Port Director Report;**
- 13. Announcements/Reports (Legal, Financial, Engineer);**
- 14. Public Comments;**
- 15. Adjournment.**