



**WEST CALCASIEU PORT
200 Old Ferry Road
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, November 6, 2018 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the October 2, 2018, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action: Acceptance of West Barge Basin Improvements, Basin Dredging, S.P. No. H012471(321) as Substantially Complete;**
- 8. Discuss and take action: Request to survey by Stream Land Services;**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session for professional services agreements;**
- 13. Public Comments;**
- 14. Adjournment.**