



WEST CALCASIEU PORT
VIRTUAL MEETING ([USING](#) GOTOMEETING SEE BELOW)
BOARD MEETING AGENDA
TUESDAY, May 5, 2020 – 3:00 P.M.

1. Call to order;
2. Invocation;
3. Pledge of allegiance;
4. Roll call;
5. Approval of minutes of the March 3, 2020 regular monthly meeting.
6. Amendments, additions, and deletions to the proposed agenda;
7. Discuss and take action on any lease/amendments for Mike Hooks, Orion and General Equipment.
8. Discuss and ratify action taken on LA Storage LLC survey permit.
9. Review and approve Proposed Budget FYE 6/30/2021, amend Budget FYE 6/30/2020.
10. Ratify current port policies and adopt policies for data recovery procedures and harassment.
11. Committee Reports;
12. Port Director Report;
13. Announcements/Reports (Legal, Financial, Engineer);
14. Public Comments;
15. Adjournment.

GO TO MEETING WEST CALCASIEU PORT 5.5.20

Tue, May 5, 2020 3:00 PM - 3:45 PM (CDT)

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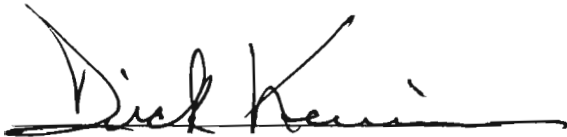
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Certification of Meeting Notice

Certification of Inability to Operate Due to Lack of Quorum In accordance with the Executive Proclamation JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19, 2020, this notice shall serve as certification of the West Calcasieu Port's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30 the West Calcasieu Port will provide for attendance at its essential government meeting on May 5, 2020 via video/telephone conference in order to obtain a quorum of its members. Therefore, in accordance with JBE 2020-30, the West Calcasieu Port's meeting on Tuesday, May 5, 2020 at 3:00PM will be held via video/telephone conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on May 1, 2020. All other Open Meetings Law requirements have been met.



Dick Kennison, President 4/29/2020