



**WEST CALCASIEU PORT
7000 Southland Field Road (Southland Airport)
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA**

TUESDAY, July 7, 2020 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the June 2, 2020 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and approve appointment of auditor for fiscal year 6/30/2020;**
- 8. Discuss and approve buy/sell agreement for purchase of real estate for Port;**
- 9. Discuss and appoint committee to review and allocate investment reserves;**
- 10. Discuss and take action on approval of Change Order No. 2 for the West Barge Basin Improvements, New Entrance Road, State Project No. H.012471(322), MA # CA-17048-DA**
- 11. Authorize Joseph R. Kennison, President of West Calcasieu Port board to execute an Agreement between the West Calcasieu Port and Meyer & Associates, Inc. for engineering services associated with the West Calcasieu Port Bulkhead and Crane Project, EDA Award No. 08-79-05294, MA # C4-17065-DA upon approval by EDA;**
- 12. Committee Reports;**
- 13. Port Director Report;**
- 14. Announcements/Reports (Legal, Financial, Engineer);**
- 15. Public Comments;**
- 16. Adjournment.**

WEST CALCASIEU PORT

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 July 7, 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, July 7, 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.

A handwritten signature in blue ink, appearing to read "Dick Kennison", written over a horizontal line.

Dick Kennison, President