



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

TUESDAY, March 3, 2020 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the February 4, 2020 regular monthly meeting and February 18, 2020 special meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on request for Port sponsorship for annual PAL conference;**
- 8. Discuss and approve expenditures for utility/telephone line construction required for new road;**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Public Comments;**
- 13. Adjournment.**