



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

TUESDAY, October 1, 2019 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the September 3, 2019 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action: Approval of submission of capital improvement project grant by Meyer & Associates.**
- 8. Discuss and take any action necessary on acceptance of Louisiana EDA grant for infrastructure improvements.**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Public Comments;**
- 13. Adjournment.**