



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

**TUESDAY, February 4, 2020 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the January 7, 2020 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on potential tenant lease addendum.**
- 8. Discuss and take action on changing waterlines for entrance road.**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Public Comments;**
- 13. Adjournment.**