



**WEST CALCASIEU PORT  
200 Old Ferry Road  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, August 7, 2018 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the July 3, 2018, regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and take action on any change order necessary on basin dredging project.**
- 8. Vote on Recommendation renewal for appointee to West Calcasieu Airport Managing Board.**
- 9. Discuss and take action on appointment of auditor for Louisiana Legislative Auditor request.**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Executive Session (Discuss and take action on tenant lease).**
- 14. Public Comments;**
- 15. Adjournment.**