



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

TUESDAY, February 6, 2018 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the January 2, 2018, regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Introduction of new fleet manager for Devall Enterprises.**
- 8. Consideration and appropriate action concerning Bids received on the West Barge Basin Improvements, Basin Dredging, State Project No. H.012471(321)**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session (consider land acquisition proposals)**
- 13. Public Comments;**
- 14. Adjournment.**