



**WEST CALCASIEU PORT  
WEST FLEET  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, May 5, 2015 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the April 7, 2015 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action to approve Meyer & Associate to engage services for wetlands delineation of the area from West Barge Basin end to west property line from waterfront to levee depth.**
- 8. Discuss and take action on pilings bulkhead repairs South end of waterfront building.**
- 9. Discuss and take action on appraisal report on potential capital expenditure.**
- 10. Discuss and take action on approval of CDARS account Iberia.**
- 11. Committee Reports;**
- 12. Port Director Report;**
- 13. Announcements/Reports (Legal, Financial, Engineer);**
- 14. Executive Session**
- 15. Public Comments;**
- 16. Adjournment.**