



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

TUESDAY, Sep. 6, 2016 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Aug. 2, 2016 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and take action to request the Mayor of Sulphur and the City Council of Sulphur to reappoint Dick Kennison to the West Calcasieu Port Board of Commissioners for another 5 year term.**
- 8. Discuss and take action on giving Lynn Hohensee approval to sign Port Priority construction project H.012471 agreement.**
- 9. Election of Officers for October, 2016 thru September, 2017**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Executive Session**
- 14. Public Comments;**
- 15. Adjournment.**