



**WEST CALCASIEU PORT
200 OLD FERRY ROAD
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, December 1, 2015 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Nov. 3, 2015 regular monthly meeting. Approval of minutes of the Nov. 9, 2015 special meeting. Approval of minutes of the Nov. 20, 2015 special meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Committee Reports;**
- 8. Port Director Report;**
- 9. Announcements/Reports (Legal, Financial, Engineer);**
- 10. Executive Session**
- 11. Public Comments;**
- 12. Adjournment.**