



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

TUESDAY, Feb 2, 2016 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Jan. 5, 2016 regular monthly meeting.**
- 6. Discuss and take action on additional Revenue Bond Issuance.**
- 7. Discuss and take action on authorization to advertise and receive bids for Rehabilitation to Existing Bulkhead pending written authorization from Facility Planning and Control.**
- 8. Discuss and take action on finalizing leases for new tenants.**
- 9. Amendments, additions, and deletions to the proposed agenda;**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Executive Session**
- 14. Public Comments;**
- 15. Adjournment.**