



WEST CALCASIEU PORT
Meeting Location: 7959 Alfred Devall Parkway, Green Office
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA

TUESDAY, November 14, 2023 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Oct. 3, 2023, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss/Take Action on Policy LA ACT 393- Changes to Open Meetings Law**
- 8. Discuss/Take Action on Adopting an Official Journal of West Calcasieu Port (new LLA)**
- 9. Discuss and award West Barge Basin Dredging including Award Resolution and Resolution Confirming conformance to Public Bid Law.**
- 10. Discuss and approve the following change orders:**
 - Approval of Change Order No. 1 on bulkhead and Crane Pad**
 - Approval of Change Order No. 2 on Bulkhead and Crane Pad**
 - Approval of Change Order No. 7 on Star Building**
- 11. Discuss/Take Action on Amendment #3 Tolunay-Wong Engineers**
- 12. Discuss/Take Action on resolution to request CPPJ funding assistance on Dredging**
- 13. Review any recommended actions to proceed with Capital Improvements including any change orders or pay applications needed. Discuss and take action on Change Order/Pay Application authorization/execution by Board President or Port Director.**
- 14. Committee Reports;**
- 15. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 16. Public Comments;**
- 17. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 11/14/2023 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.