



WEST CALCASIEU PORT
Meeting Location: 200 Old Ferry Road – Alfred Devall Parkway, Green Office
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA

TUESDAY, February 7, 2023 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the January 3, 2023 regular monthly meeting;**

- 6. Amendments, additions, and deletions to the proposed agenda;**

- 7. Award of a Construction Contract on the Bulkhead and Crane Pad Project (EDA No. 08-79-05294 and S.P. No H.014606 (321))**

- 8. Discuss and review lease terms for General Equipment.**

- 9. Appoint committee for water/line charges.**

- 10. Review survey/Geotech proposals for VLS building/plans; award of services agreement.**

- 11. Review any recommended actions to proceed with Capital Improvements.**

- 12. Committee Reports;**

- 13. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**

- 14. Public Comments;**

- 15. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 2/7/2023 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.