



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

**TUESDAY, May 7, 2019 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the April 2, 2019, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on amended Joint Service Agreement for West Calcasieu Airport Managing Board Proposed Amendment.**
- 8. Ratify/approval lease changes with Atlantic Equipment & Surplus, Inc. (name change).**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Public Comments;**
- 13. Adjournment.**