



**WEST CALCASIEU PORT
2244 SWISCO ROAD, DEVALL OFFICE
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, October 3, 2017 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the September 5, 2017 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and take action on giving Lynn Hohensee authority to execute Change Order no. 3 – Rehabilitation of Existing Bulkhead Project (Orion) which is a decrease of \$20,235.00.**
- 8. Discuss and take action on proposed tenant lease.**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session**
- 13. Public Comments;**
- 14. Adjournment.**