



**WEST CALCASIEU PORT  
2244 Swisco Road, Devall Office  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, Oct. 4, 2016 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Sep. 6, 2016 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and take action on proceeding with engineering on the approved Port Priority Project – West Barge Basin Improvements/Port Entrance Road. Resolution to proceed if approved.**
- 8. Discuss and take action on tenant lease.**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session**
- 13. Public Comments;**
- 14. Adjournment.**