



**WEST CALCASIEU PORT  
WEST FLEET  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, November 6, 2012 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the October 2, 2012 regular monthly meeting and the minutes from the October 23, 2012 special meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Committee Reports;**
- 8. Port Director Report;**
- 9. Announcements/Reports (Legal, Financial, Engineer);**
- 10. Board to discuss new port sign with information from Century Group;**
- 11. Board to discuss and take action on possible progression with bonding effort;**
- 12. Board to discuss and take action potential lease agreement with Tresco, LLC;**
- 13. Public Comments;**
- 14. Adjournment.**