



WEST CALCASIEU PORT
600 N. Cities Service Hwy (Meyer & Associates)
SULPHUR, LOUISIANA
SPECIAL BOARD MEETING AGENDA
RESCHEDULE FROM 11/7/2017 – SAME AGENDA

TUESDAY, November 14, 2017 – 8:30 A.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the October 3, 2017 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Presentation of audit report for Board Approval (Chris Funk, CPA)**
- 8. Discuss and take action on: Consideration and appropriate action to authorize commencement of planning activities on the New Bulkhead along the Gulf Intracoastal Waterway with partial funding by the State of Louisiana (75% state funding with 25% local match) in accordance with the 2nd amended Cooperative Endeavor Agreement. (FP&C Project Number 36-P05-14-01)**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session (Port Director, Accounting Services Agreements)**
- 13. Public Comments;**
- 14. Adjournment.**