



**WEST CALCASIEU PORT  
MEYER & ASSOCIATES, INC 600 N CITIES SERVICE HWY  
SULPHUR, LOUISIANA  
SPECIAL BOARD MEETING AGENDA**

**FRIDAY, December 11, 2015 – 8:00 A.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Amendments, additions, and deletions to the proposed agenda;**
- 6. Discuss and take action on Proposed new tenant lease.**
- 7. Public Comments;**
- 8. Adjournment.**