



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

**Friday February 22, 2019 – 9:00 AM**

- 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 adopt resolution on proceeding with acceptance of Economic Development Administration Grant for 4.2 Million to proceed with timely submission of additional documentation requested for final approval.**
- 7. Discuss and recommend action on repairs to port building (wind damage).**
- 8. Public Comments;**
- 9. Adjournment.**