



**WEST CALCASIEU PORT
200 Old Ferry Road
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, Feb. 7, 2017 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Jan. 3, 2017 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and take action on approval of change Order no. 2 – Fender Modifications for Project: Rehabilitation of Existing Bulkhead**
- 8. Discuss filing requirements of Code of Ethics Training and Tier 2.1 Reporting for Louisiana Board of Ethics**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session**
- 13. Public Comments;**
- 14. Adjournment.**