



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

TUESDAY, April 3, 2018 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the March 6, 2018, regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and take action on Authorization to employ Stream Wetland Services to manage and provide for the breaching of levees at 100 foot intervals in the previously permitted marsh creation site located west of the spoil disposal area as required by Special Condition No. 5 in recently approved Corps Permit No. MVN-2010-02617-WLL for dredging of the West Barge Basin.**
- 8. Committee Reports;**
- 9. Port Director Report;**
- 10. Announcements/Reports (Legal, Financial, Engineer);**
- 11. Executive Session (lease reviews)**
- 12. Public Comments;**
- 13. Adjournment.**