



**WEST CALCASIEU PORT
2244 SWISCO ROAD, 70665
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, Jun 7, 2016 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the May 3, 2016 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on new bonding issuance.**
- 8. Discuss and take action on Capital Outlay requests.**
- 9. Discuss and take action on budget amendment for 6/30/2016 and budget approval for 6/30/2017.**
- 10. Discuss and take action on mowing proposals.**
- 11. Committee Reports;**
- 12. Port Director Report;**
- 13. Announcements/Reports (Legal, Financial, Engineer);**
- 14. Executive Session**
- 15. Public Comments;**
- 16. Adjournment.**