



**WEST CALCASIEU PORT  
WEST FLEET  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, January 6, 2015 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Dec 2, 2014 regular monthly meeting and the Dec 8, 2014 special meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Committee Reports;**
- 8. Port Director Report;**
- 9. Announcements/Reports (Legal, Financial, Engineer);**
- 10. Executive Session**
- 11. Public Comments;**
- 12. Adjournment.**