



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

MONDAY, November 17, 2014 – 9:15 A.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Amendments, additions, and deletions to the proposed agenda;**
- 6. Board to discuss and take action to approve letter of intent with Proposed new lease tenant – US Ready Mix-LA.**
- 7. Public Comments;**
- 8. Adjournment.**