



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

**TUESDAY, November 4, 2014 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Oct. 7, 2014 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on potential new tenant lease option. (Lynn Hohensee)**
- 8. Discuss and consider action on wind damages to building canopy.**
- 9. Discuss and take action on Port Priority funding request for expansion of West Barge Basin and Maintenance Dredging. (Chuck Stutes)**
- 10. Discuss and take action on approval of basin measurement survey recommended by Chuck Stutes.**
- 11. Discuss and take action on required port maintenance. (Lynn Hohensee)**
- 12. Committee Reports;**
- 13. Port Director Report;**
- 14. Announcements/Reports (Legal, Financial, Engineer);**
- 15. Executive Session**
- 16. Public Comments;**
- 17. Adjournment.**