



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

**TUESDAY, December 4, 2012 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the November 6, 2012 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Board to discuss and take action on the Operated Entrance Gate – Substantial Completion forms, payment to contractor, and reimbursement by grant;**
- 8. Presentation of the annual audit for the period ending June 30, 2012**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Public Comments;**
- 13. Adjournment.**