



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

TUESDAY, June 2, 2015 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the May 5, 2015 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action to authorize Port to enter into Cooperative Endeavor Agreement with the State of Louisiana in connection with funding assistance on bulkheading project along Gulf Intracoastal Waterway; including a resolution authorizing Lynn Hohensee, Port Director, as the official contact for the West Calcasieu Port on all matters pertaining to the project.**
- 8. Discuss and take action on approval of new port tenant for 1 acre of parking space.**
- 9. Discuss and take action on appraisal report on potential capital expenditure.**
- 10. Amend the 6.2015 budget for expense categories repairs and utilities.
Approve proposed budget for coming fiscal year.**
- 11. Committee Reports;**
- 12. Port Director Report;**
- 13. Announcements/Reports (Legal, Financial, Engineer);**
- 14. Executive Session**
- 15. Public Comments;**
- 16. Adjournment.**