



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

TUESDAY, July 7, 2015 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the June 2, 2015 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on tenant lease.**
- 8. Discuss and take action on maintenance contract for Port security gate.**
- 9. Discuss and take action on approval of financial auditors for FYE 6/30/2015.**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Executive Session**
- 14. Public Comments;**
- 15. Adjournment.**