



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

TUESDAY, August 6, 2013 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the July 2, 2013 regular monthly meeting; and Approval or minutes of the special July 16, 2013 meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss/Take Action if needed on Port Leases**
- 8. Discuss/Take Action on Capital Acquisition Appraisals**
- 9. Discuss/Take Action on Southland Field Request**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Public Comments;**
- 14. Adjournment.**