



WEST CALCASIEU PORT

**Meeting Location: 200 Old Ferry Road – Alfred Devall Parkway, Green Office
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA**

TUESDAY, March 7, 2023 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the February 7, 2023 regular monthly meeting;**

- 6. Amendments, additions, and deletions to the proposed agenda;**

- 7. Discuss and take action on following: Resolution approving award of a Construction Contract to Keiland Construction, LLC for the Bulkhead and Crane Pad Project, EDA Award No. 08-79-05294, State Project No. H.014606 (321)**

- 8. Ratify amendments to Meyer & Associates engineer agreement for correction to EEOC Federal clause, STAR & VLS Buildings.**

- 9. Discuss and act on approval for Dick Kennison to sign amendments to current contracts required by FEMA/GOHSEP – with no added costs.**

- 10. Review any recommended actions to proceed with Capital Improvements.**

- 11. Committee Reports;**

- 12. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**

- 13. Public Comments;**

- 14. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 3/7/2023 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.