

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

TUESDAY, June 6, 2023 – 3:00 P.M.

- 1. Call to order;
- 2. Invocation:
- 3. Pledge of allegiance;
- 4. Roll call;
- 5. Approval of minutes of the May 2, 2023, regular monthly meeting;
- 6. Amendments, additions, and deletions to the proposed agenda;
- 7. Discuss and take action on resolution for authorization for bids of West Barge Basin Dredging.
- 8. Consideration and Approval of Change Order #3 for Star Building.
- 9. Authorize the engaging of appraiser for lease values on Port Property.
- 10. Authorize proposal requests for disaster debris removal.
- 11. Review any recommended actions to proceed with Capital Improvements.
- 12. Committee Reports;
- 13. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);
- 14. Public Comments;
- 15. Adjournment.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 6/6//2023 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.