



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

TUESDAY, January 3, 2023 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the December 6, 2022 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Presentation and approval of 6/30/2022 fiscal audit and SAUP presented by external auditor Steven M. Derouen CPA.**
- 8. Review and approve recommended amendments to WCP policies/procedures.**
- 9. Review any recommended actions to proceed with Capital Improvements.**
- 10. Committee Reports;**
- 11. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 12. Public Comments;**
- 13. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 1/3/2023 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.