



WEST CALCASIEU PORT
Meeting Location: 7959 Alfred Devall Parkway, Green Office
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA

TUESDAY, October 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 Sep. 5, 2023, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**

- 7. Discuss and take action on Change Order #7 STAR Building.**

- 8. Discuss and Take Action on request from GES on lease.**

- 9. Review any recommended actions to proceed with Capital Improvements including any change orders or pay applications needed. Discuss and take action on Change Order/Pay Application authorization/execution by Board President or Port Director.**

- 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 10/3/2023 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.