

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

TUESDAY, December 6, 2022 – 3:00 P.M.

- 1. Call to order;
- 2. Invocation;
- 3. Pledge of allegiance;
- 4. Roll call;
- 5. Approval of minutes of the November 1, 2022 regular monthly meeting;
- 6. Amendments, additions, and deletions to the proposed agenda;
- 7. Approve NTE amendment to grant management Professional Services Agreement for Darla B Perry, CPA APC.
- 8. Committee Reports;
- 9. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);
- 10. Public Comments;
- 11. Adjournment.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 12/6/2022 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.