



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

TUESDAY, March 5, 2024 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Feb. 6, 2024, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Review and approve external audit of West Calcasieu Port.**
- 8. Review and approve amended budget FYE 6/30/2024 West Calcasieu Port.**
- 9. Discuss and approve pending lease agreement as recommended by Tenant Committee.**
- 10. 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.**
- 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 3/5/2024 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs including special assistance or video/teleconference availability.