

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

TUESDAY, June 7, 2022 – 3:00 P.M.

- 1. Call to order;
- 2. Invocation;
- **3.** Pledge of allegiance;
- 4. Roll call;
- 5. Approval of minutes of the May 3, 2022 regular monthly meeting;
- 6. Amendments, additions, and deletions to the proposed agenda;
- 7. Review and approve Port updated policies.
- 8. Review and approve budget for fiscal year end 6/30/2023;
- 9. Committee Reports;
- **10.** Port Director Report; Announcements/Reports (Legal, Financial, Engineer);
- 11. Public Comments;
- 12. Adjournment.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 6/7/2022 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.