



**WEST CALCASIEU PORT
200 Old Ferry Road
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, July 2, 2019 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the June 4, 2019, regular monthly meeting;**
- 6. Discuss and ratify action on tenant lease assignment.**
- 7. Discuss and take action on building repairs with insurance claim.**
- 8. Discuss and take action on appointment of auditor.**
- 9. Amendments, additions, and deletions to the proposed agenda;**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Public Comments;**
- 14. Adjournment.**