



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

TUESDAY, June 11, 2024 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the May 7, 2024, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and approve auditor proposal FYE 6/30/2024.**
- 8. Discuss and approve: Federal FY24 Community Project Funding (CPF) Grant Application request for Qualifications to proceed with Grant Qualifications.**
- 9. Approval of Proposal to Demolish the old VLS Building subject to concurrence by CSRS/FEMA.**
- 10. Discuss and vote on amendment to VLS A/E agreement to move to Curve A – FEMA.**
- 11. Discuss and approve tenant committee lease recommendation.**
- 12. 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.**
- 13. Committee Reports;**
- 14. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 15. Public Comments;**
- 16. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 6/11/2024 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.