



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

TUESDAY, January 6, 2026 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the December 2, 2026 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss/Vote on Change Order #7 – VLS**
- 8. Discuss/Vote on Acceptance of Substantial Completion**
- 9. Discuss/Vote lease changes or amendments if any;**
- 10. Review/Approve Joint Services Agreement CPSO;**
- 11. Review/Approve land negotiations if recommended by Tenant Committee;**
- 12. Committee Reports;**
- 13. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 14. Public Comments;**
- 15. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 1/6/2026 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.