



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

TUESDAY, January 7, 2025 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the December 3, 2024 regular monthly meeting and December 23, 2024 special meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss/Approve Financial Audit and SAUP FYE 6/30/2024**
- 8. Committee Reports;**
- 9. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 10. Public Comments;**
- 11. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 1/7/2025 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.