



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

**TUESDAY, October 1, 2024 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the September 3, 2024 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Review and approve Amendment 3 to CSRS FEMA contract to extend to 12/31/2025 and provide clarification of expenses.**
- 8. Review and approve Grant Administrator contract Not to Exceed amount \$45,000. for CPF24 grant.**
- 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 10/1/2024 via email at [lhohensee@lehcomm.com](mailto:lhohensee@lehcomm.com) or by telephone at 337-794-4809 to discuss your accessibility needs including special assistance or video/teleconference availability.