



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

TUESDAY, November 4, 2025 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the October 7, 2025 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss/Vote on new tenant lease.**
- 8. Discuss/Vote: Approval of Substantial Completion on Mid- Port Dock Infrastructure Improvements, Dredging and Erosion Control, State Project No. H.014606 (322), M.A. No. C4-19064-DA.**
- 9. Discuss/Vote: 2nd Amendment Woodside Lease (revision)**
- 10. Vote on Resolution for Acceptance of CPF24 MARAD Grant Funding by Board President, conditioned on MARAD concurrence with no major changes.**
- 11. Committee Reports;**
- 12. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 13. Public Comments;**
- 14. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 11/4/2025 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.

(STANDING ITEM – MAY NOT NEED EACH MEETING) 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.