



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

TUESDAY, November 5, 2024 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the October 1, 2024 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Review and approve Board Resolution Requesting Authority from LDOTD to advertise for the Dredging and Erosion Control Project, SPN H.014606(322), M.A. No. C4-19064-DA.**
- 8. Discuss and approve Board Recommendation of Missy Amidon as WCP continued appointee to West Calcasieu Airport Managing Board to send to Police Jury.**
- 9. Review and approve COLA for contract positions of Port Director, Accountant, Attorney and Recording Secretary.**
- 10. Election of Officers for calendar year 2025.**
- 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 11/5/2024 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.

(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.