



WEST CALCASIEU PORT
Meeting Location: 7900 Alfred Devall Parkway, PORT Office
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA

TUESDAY, February 3, 2026 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the January 6, 2026 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**

- 7. Presentation of Audit FYE 6/30/2025 by Steven DeRouen, CPA; approval vote.**
- 8. Discuss and vote on approval of Change Order #1 and Change Order # 2 on the Dredging and Erosion control Project, S.P. No. H.014606(322);**
- 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 2/3/2026 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.