



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

TUESDAY, August 6, 2024 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the July 2, 2024 regular monthly meeting and 7/18/2024 special board meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and vote on proposed new tenant lease.**
- 8. Discuss and vote Declaration of Emergency for procurement for building A/C repairs or tenant agreement.**
- 9. 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.**
- 10. Committee Reports;**
- 11. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 12. Public Comments;**
- 13. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 8/6/2024 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.