



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

TUESDAY, September 3, 2024 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the August 6, 2024 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Review and approve West Calcasieu Port policies.**
- 8. Review and approve Grant Administrator for CPF24 grant.**
- 9. Review and vote on Change Order Keiland for VLS - Approval Of Change Order on VLS Building Project to Remove Trash from Building Footprint Area.**
- 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 9/3/2024 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.