



**WEST CALCASIEU PORT
7000 Southland Field Road (Southland Airport)
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA**

TUESDAY, June 2, 2020 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the May 5, 2020 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on emergency maintenance dredging VLS Marine Services-Calcasieu, LLC basin slips;**
- 8. Discuss and approve any amendments to following leases: CGBM 100, Atlantic Equipment & Surplus, Inc. LLC, General Equipment & Supply;**
- 9. Discuss and approve Port Director accepting position of President of PAL Board (keeping his duties/position as West Calcasieu Port Director);**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Public Comments;**
- 14. Adjournment.**