



**WEST CALCASIEU PORT  
200 Old Ferry Road  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, January 2, 2018 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the December 5, 2017 regular monthly meeting and the December 12, 2017 special meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and adopt resolution recommended by Lynn Hohensee to approve a grant to the SWLA Alliance Foundation (5 year pledge of \$700. Per year or \$3,500. Total) for the purpose of economic development.**
- 8. Committee Reports;**
- 9. Port Director Report;**
- 10. Announcements/Reports (Legal, Financial, Engineer);**
- 11. Executive Session**
- 12. Public Comments;**
- 13. Adjournment.**