



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

**TUESDAY, December 5, 2017 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the November 14, 2017 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and pass a resolution authorizing Lake Charles American Press as official journal for West Calcasieu Port.**
- 8. Discuss and adopt resolution authorizing Lynn Hohensee to enter in an Engineering Agreement with Meyer and Associates, Inc. for engineering design services associated with a New Bulkhead along the Gulf Intracoastal Canal subject to review and approval of the draft Engineering Agreement by Facility Planning and Control.**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session**
- 13. Public Comments;**
- 14. Adjournment.**