



**WEST CALCASIEU PORT  
WEST FLEET  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, February 4, 2014 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Dec. 3, 2013 regular monthly meeting;**
- 6. Approval of minutes of the Jan. 7, 2014 regular monthly meeting;**
- 7. Approval of minutes of the Jan. 13, 2014 Special Meeting to approve bids on Ramp Roadway.**
- 8. Amendments, additions, and deletions to the proposed agenda;**
- 9. Discuss and take action on approval of change order for electrical and concrete approach slab on new barge ramp.**
- 10. Discuss and take action to Adopt Resolution to Declare Surplus Property to be sold or scrapped – Used Barge Ramp**
- 11. Committee Reports;**
- 12. Port Director Report;**
- 13. Announcements/Reports (Legal, Financial, Engineer);**
- 14. Public Comments;**
- 15. Adjournment.**