



**WEST CALCASIEU PORT  
BOARD MEETING AGENDA  
TUESDAY, September 7th, 2021– 3:00 P.M.**

**VIRTUAL MEETING WCP 9.7.2021**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/353319309> You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412

- One-touch: <tel:+18722403412,,353319309#>

**Access Code: 353-319-309**

1. **Call to order;**
2. **Roll call;**
3. **Approval of minutes of the Aug. 3, 2021, regular monthly meeting;**
4. **Amendments, additions, and deletions to the proposed agenda;**
5. **Discuss and take action on proceeding on Orion building contract;**
6. **Discuss and take action on any tenant committee proposed lease actions;**
7. **Adopt resolution authorizing Lynn Hohensee, port director to sign any documents needed for funding for FEMA or GOHSEP in connection with Hurricane Laura PW4559 or severe ice storm PW 4590;**
8. **Appointment of selection committee for SOQ scoring for engineer/design Hurricane Laura projects.**
9. **Committee Reports;**
10. **Port Director Report;**
11. **Announcements/Reports (Legal, Financial, Engineer);**
12. **Public Comments;**
13. **Adjournment.**