



WEST CALCASIEU PORT
Meeting Location: 7959 Alfred Devall Parkway, Green Office
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA

TUESDAY, December 5, 2023 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Nov. 14, 2023, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Approve closeout settlement of Hurricane Rita (9/23/2005);**
- 8. Discuss/Approve Resolution on LED grant for Bulkhead laydown addition.**
- 9. Review recommendations on contract rates effective 1/1/2024; Port Director, Recording Secretary, Accounting, Legal.**
- 10. Discuss/Take Action on Substantial Completion Recommendation on Star Building:**
- 11. Review any recommended actions to proceed with Capital Improvements including any change orders or pay applications needed. Discuss and take action on Change Order/Pay Application authorization/execution by Board President or Port Director.**
- 12. Committee Reports;**
- 13. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 14. Public Comments;**
- 15. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 12/5/2023 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs including special assistance or video/teleconference availability.