



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

**TUESDAY, April 2, 2024 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Mar. 5, 2024, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Review and approve external audit of West Calcasieu Port.**
- 8. Review and approve CSRS EDA contract amendment once approved by tenant committee.**
- 9. Discuss and approve: Federal FY25 Community Project Funding (CPF) Grant Application to be sent to Congressman Higgins office**
- 10. 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.**
- 11. Committee Reports;**
- 12. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 13. Public Comments;**
- 14. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 4/2/2024 via email at [lhohensee@lehcomm.com](mailto:lhohensee@lehcomm.com) or by telephone at 337-794-4809 to discuss your accessibility needs including special assistance or video/teleconference availability.