



## **WEST CALCASIEU PORT**

**Meeting Location: 200 Old Ferry Road – Alfred Devall Parkway, Green Office  
SULPHUR, LOUISIANA 70665  
BOARD MEETING AGENDA**

**TUESDAY, July 11, 2023 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the June 6, 2023, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
  
- 7. Consideration and Approval of Change Orders #4 and #5 for Star Building.**
  
- 8. Discuss/Take Action on GE lease.**
  
- 9. Discuss and take action on Capital Budget.**
  
- 10. Review any recommended actions to proceed with Capital Improvements.**
  
- 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 7/11//2023 via email at [lhohensee@lehcomm.com](mailto:lhohensee@lehcomm.com) or by telephone at 337-794-4809 to discuss your accessibility needs.