



WEST CALCASIEU PORT
Meeting Location: 200 Old Ferry Road, Green Office
SULPHUR, LOUISIANA 70665
BOARD MEETING AGENDA

TUESDAY, August 2, 2022 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the July 12, 2022 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Review and adopt Resolution Requesting Authority to Advertise for bids for State Project no. H.014606(321) – bulkhead and crane pad, after meeting requirements listed in DOTD July 22, 2022 correspondence on plans and specifications.**
- 8. Discuss and approve action to proceed with Facility Planning and Control -Capital Outlay Project 36-P05-22-01.**
- 9. Committee Reports;**
- 10. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 11. Executive Session for Contract Accounting/Port Director Contract/Attorney Retainer**
- 12. Public Comments;**
- 13. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 8/2/2022 via email at lhohensee@lehcomm.com or by telephone at 337-794-4809 to discuss your accessibility needs.