



**WEST CALCASIEU PORT
200 OLD FERRY ROAD
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, January 5, 2016 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Dec. 1, 2015 regular monthly meeting. Approval of minutes of the Dec. 11, 2015 special meeting.**
- 6. Discuss and take action on New Leases.**
- 7. Presentation by Raymond Wade, GHD, port security.**
- 8. Amendments, additions, and deletions to the proposed agenda;**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session**
- 13. Public Comments;**
- 14. Adjournment.**