



**WEST CALCASIEU PORT**  
**Location: 2244 Swisco Road, Sulphur, LA 70665**  
**BOARD MEETING AGENDA**

**TUESDAY, November 5, 2019 – 3:30 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the October 1, 2019 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Election of Officers for coming year**
- 8. Discuss and take action: Update on Capital Outlay Requests and Port Priority application including any required Board Approvals, Resolutions or Actions (Meyer & Associates).**
- 9. Discuss and take action: Review bid tabulation and vote on approval of contract award for New Entrance Road; State Project #H.012471**
- 10. Discuss and take any action necessary on professional accounting services for Louisiana EDA grant for infrastructure improvements.**
- 11. Committee Reports;**
- 12. Port Director Report;**
- 13. Announcements/Reports (Legal, Financial, Engineer);**
- 14. Executive Session for Professional Services Agreements**
- 15. Public Comments;**
- 16. Adjournment.**