



**WEST CALCASIEU PORT  
200 Old Ferry Road  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, February 5, 2019 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the January 8, 2019, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discussion and take action: Ratification of Change Order No. 1 – reconciliation for the West Calcasieu Port Ramp Approach Improvements. (credit of \$14,938.56) Chuck Stutes to present.**
- 8. Committee Reports;**
- 9. Port Director Report;**
- 10. Announcements/Reports (Legal, Financial, Engineer);**
- 11. Public Comments;**
- 12. Adjournment.**