



**WEST CALCASIEU PORT
WEST FLEET
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, February 3, 2015 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Jan. 6, 2015 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on Resolution to request Legislative Action to amend LA RS 34:2102 B to increase the commissioner meeting per diem to three hundred dollars for each regular meeting and two hundred dollars for special meetings, not to exceed two meetings per month.**
- 8. Committee Reports;**
- 9. Port Director Report; (Q&A session Jay Delafield)**
- 10. Announcements/Reports (Legal, Financial, Engineer);**
- 11. Executive Session**
- 12. Public Comments;**
- 13. Adjournment.**