



**WEST CALCASIEU PORT  
DEVALL OFFICE 2244 SWISCO RD  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, October 1, 2013 – 4:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the September 3, 2013 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Election of Officers; Appointment Consultants**
- 8. Committee Reports;**
- 9. Port Director Report;**
- 10. Announcements/Reports (Legal, Financial, Engineer);**
- 11. Public Comments;**
- 12. Executive Session;**
- 13. Adjournment.**