



**WEST CALCASIEU PORT  
MEYER & ASSOCIATES, INC 600 N CITIES SERVICE HWY  
SULPHUR, LOUISIANA  
SPECIAL BOARD MEETING AGENDA**

**Tuesday, December 12, 2017 – 8:30 AM**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Amendments, additions, and deletions to the proposed agenda;**
- 6. Discuss and adopt resolution on proceeding with permission request to LDOTD Port Priority Program to advertise for public bids for the West Barge Basin dredging as all permits are in place and plans and specifications are complete.**
- 7. Public Comments;**
- 8. Adjournment.**