



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

TUESDAY, March 6, 2018 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the February 6, 2018, regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and take action concerning Board Resolution to authorize Mr. Dick Kennison, President, to execute an Agreement between the West Calcasieu Port and Meyer and Associates, Inc. for Professional Engineering Services associated with the New Bulkhead along the Gulf Intracoastal Waterway, FP&C Project No. 36-P05-14-01, M.A. Project No. C4-17065.**
- 8. Discuss and take action on Maintenance Contract/Procedures on Ramp maintenance.**
- 9. Consideration and action concerning Contractor Proposals on the Ramp Approach Improvements.**
- 10. Discuss and take action on tenant lease amendments.**
- 11. Committee Reports;**
- 12. Port Director Report;**
- 13. Announcements/Reports (Legal, Financial, Engineer);**
- 14. Executive Session (lease reviews)**
- 15. Public Comments;**
- 16. Adjournment.**