



**WEST CALCASIEU PORT  
200 OLD FERRY ROAD  
SULPHUR, LOUISIANA  
BOARD MEETING AGENDA**

**TUESDAY, May 3, 2016 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the April 5, 2016 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action on request to reappoint Dana Keel to serve another term as representative for West Calcasieu Airport Managing Board.**
- 8. Discuss and take action on mowing proposals.**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session**
- 13. Public Comments;**
- 14. Adjournment.**