



**WEST CALCASIEU PORT
BOARD MEETING AGENDA
TUESDAY, August 3, 2021– 3:00 P.M.
7000 Southland Field Road , Sulphur, LA 70665
(Southland Airport)**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the July 6, 2021, regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda.**
- 7. Discuss and take action on proposals for Orion building.**
- 8. Discuss and vote on auditor recommendation.**
- 9. Discuss and take action on submissions to EDA on design work.**
- 10. Discuss and vote on actions needed for Star building repairs.**
- 11. Discuss and vote on action needed on VLS building.**
- 12. Discuss and accept cancellation of CGBM Accutrans lease.**
- 13. Committee Reports;**
- 14. Port Director Report;**
- 15. Announcements/Reports (Legal, Financial, Engineer);**
- 16. Public Comments;**
- 17. Adjournment.**