



**WEST CALCASIEU PORT**  
**Meeting Location: 200 Old Ferry Road – Alfred Devall Parkway, Green Office**  
**SULPHUR, LOUISIANA 70665**  
**BOARD MEETING AGENDA**

**TUESDAY, September 5, 2023 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Aug. 1, 2023, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
  
- 7. Discuss/Take Action CSRS contract.**
  
- 8. Discuss and take action on Resolution to authorize advertising for West Barge Basin Dredging.**
  
- 9. Discuss and take action on Star Building Change orders.**
  
- 10. Review any recommended actions to proceed with Capital Improvements including any change orders needed. Discuss and take action on Change Order authorization/execution by Board President or Port Director.**
  
- 11. Discuss/Ratify the engagement with Steve Derouen for the June 30, 2023 audit and Saup engagement.**
- 12. Committee Reports;**
- 13. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 14. Public Comments;**
  
- 15. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 9/5/2023 via email at [lhohensee@lehcomm.com](mailto:lhohensee@lehcomm.com) or by telephone at 337-794-4809 to discuss your accessibility needs.