



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

**TUESDAY, November 1, 2022 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the October 4, 2022 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Review and approve selection committee recommendation for Hurricane Laura projects for Project Inspector and approve the contract;**
- 8. Approve Port Director Authority to engage in necessary inspections to proceed with hurricane repair projects.**
- 9. Approve Resolution designating Joseph R Kennison, West Calcasieu Port President, to act on behalf of West Calcasieu Port in all matters pertaining to project – FP&C Project No. 36-P05-22-01 – New Property along Gulf Intracoastal Waterway, including certifying requests for State disbursements.**
- 10. Discuss and take action on non-renewal of GES lease.**
- 11. Committee Reports;**
- 12. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 13. Public Comments;**
- 14. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee Before 11/1/2022 via email at [lhohensee@lehcomm.com](mailto:lhohensee@lehcomm.com) or by telephone at 337-794-4809 to discuss your accessibility needs.