



**WEST CALCASIEU PORT**  
**Meeting Location: 7959 Alfred Devall Parkway, Green Office**  
**SULPHUR, LOUISIANA 70665**  
**BOARD MEETING AGENDA**

**TUESDAY, February 6, 2024 – 3:00 P.M.**

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the Jan. 2, 2024, regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and approve contract amendments – Meyer & Associates on Star Building (Amendment #4 cost reduction) and Dredging Project (Amendment #1 – Federal Clauses addition)**
- 8. Discuss and approve Change Order #3 Keiland contract EDA Cranepad/Bulkhead.**
- 9. Discuss and approve Change Order #4 Keiland contract EDA Cranepad/Bulkhead.**
- 10. Discuss and grant authority for Port Arthur Pipeline to survey proposed lease area.**
- 11. Discuss and approve pending lease agreement as recommended by Tenant Committee.**
- 12. Review any recommended actions to proceed with Capital Improvements including any change orders or pay applications needed. Discuss and take action on Change Order/Pay Application authorization/execution by Board President or Port Director.**
- 13. Committee Reports;**
- 14. Port Director Report; Announcements/Reports (Legal, Financial, Engineer);**
- 15. Public Comments;**
  
- 16. Adjournment.**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Lynn Hohensee before 2/6/2024 via email at [lhohensee@lehcomm.com](mailto:lhohensee@lehcomm.com) or by telephone at 337-794-4809 to discuss your accessibility needs including special assistance or video/teleconference availability.