AGENDA

DATE: **Tuesday October 28, 2014**

TIME: 5:00 o’clock p.m.

PLACE: Port Commission Board Room, 1603 Felicia Dr., Tallulah, LA 71282

AGENDA: • Call the meeting to order

• Roll call

• Introduction of visitors

• Old business, if any

 a. Approval of previous meeting minutes

• New business

1. Approval of the financial reports
2. PAL Conference
3. NELEA Annual Conference
4. Funds from Maximum Access
5. Inspection of docks
6. Update on property leases for signage
7. Update on Port Entrance Improvements
8. Update information on New Break
9. Chamber activity
10. Bond approval for Capital Outlay Projects
11. New Capital Outlay Request
12. Executive session to discuss financial transaction & personnel matter

 • Report from Director Terry Murphy

 • Other business, if any

 • Public comment

• Adjournment

“This institution is an equal opportunity provider and employer.”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found

Online at [http://www.ascr.usda.gov/complaint filing\_cust.html](http://www.ascr.usda.gov/complaint%20filing_cust.html), or at any USDA Office, or call (866)632-9992 to request the form. You may also

write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S.

Department of Agriculture, Director, Office of Administration, 1400 Independence Ave. S.W., Washington, DC 20250-9410, by fax (202)690-

7442 or email at program.intake@usda.gov.”

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact Kimmeka Epps at 318-574-2181, describing the assistance necessary.

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1. Approval of the financial reports
2. PAL Conference
3. NELEA Annual Conference
4. Funds from Maximum Access
5. Inspection of docks-Infrastructure development
6. Update on property leases for signage
7. Update on Port Entrance Improvements
8. Update information on New Break
9. Chamber activity
10. Bond approval for Capital Outlay Projects
11. New capital Outlay request(refurbish the water tower & joint project with the Police Jury road improvements
12. Executive session to discuss financial transaction & personnel matter( changing banks, Kathy Jobe and salary increase, insurance renewal 11/22/14, CD Tensas State bank, bids to paint office building

 • Report from Director Terry Murphy

 • Other business, if any

 • Public comment

• Adjournment