AGENDA

DATE: **Tuesday, December 16, 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 Meeting
3. EDA Meeting
4. North Delta Regional Planning & Development District meeting
5. PAL Conference Sponsorship Registration
6. Crude-by-Water North America Registration
7. Infrastructure Development
8. Update on the surveying of the Port
9. Moffat & Nichol Representative
10. Approval of FY 2015 Budget
11. Executive session to discuss Personnel Policy Manual
12. Regular session to adopt the policy in accordance w/the guidelines of Executive Order BJ 08-64 for the MPPC retroactive 9/16/2014
* **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.

**Madison Parish Port Commission**

P.O. Box 591, Tallulah, LA 71284-0591. Phone (318)574-2181 Fax (318)574-2677

Email: madisonport@bayou.com

Terry Murphy Board of Commissioners:

Executive Director Donald Frazier, Chairman Isaiah Ross

 Charles Vining, Vice-Chairman Harold Allen

Kimmeka Epps Jim Tucker Latasha Griffin

Secretary-Treasurer Robert Charles Brown

AGENDA

DATE: **Tuesday, January 27, 2015**

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. Resolution approving Secretary/Treasurer access to online banking
3. Infrastructure development tree removal and CORPS approval process
4. Approval to negotiate of 50 x 50 land lease with Mike Foster
5. Update on Sewer discharge station findings
6. Railroad update
7. Discussion of leases for Complex Chemical
8. Discussion of Industrial prospects Northrop Grumman building
9. Executive session to discuss industrial prospects
* **Report from Director Terry Murphy**
* **Other business, if any**
* **Public comment**
* **Adjournment**

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Email: madisonport@bayou.com

Terry Murphy Board of Commissioners:

Executive Director Donald Frazier, Chairman Isaiah Ross

 Charles Vining, Vice-Chairman Harold Allen

Kimmeka Epps Jim Tucker Latasha Griffin

Secretary-Treasurer Robert Charles Brown

AGENDA

DATE: **Thursday, February 26, 2015**

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. Infrastructure development(tree clearing, filling in Bar pit)
3. Lease update for Mike Foster
4. Lease update on Complex Chemical
5. Congressman Vitter’s Press Release/KTVE interview
6. Chamber of Commerce information
7. Waterways Council/Congressional Outreach (Washington, D.C.)
8. PAL Annual Conference
9. Executive session to discuss industrial prospects
* **Report from Director Terry Murphy**
* **Other business, if any**
* **Public comment**
* **Adjournment**

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