**Madison Parish Port Commission**

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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, November 18, 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. NELEA Meeting
4. Maximum Access in Compliance
5. Inspection of docks progression
6. Update on Port Entrance Improvements(electricity & landscaping)
7. Port Rail Improvement Grant
8. Executive session to discuss financial transaction
	* + Report from Director Terry Murphy
		+ Other business, if any
		+ Public comment
		+ Adjournment

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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.