**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, 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

“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](mailto: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.