**NOTICE**

CALCASIEU CAMERON NAVIGATION DISTRICT

INAGURAL BOARD MEETING

MONDAY, NOVEMBER 5, 2018

10:00 AM CDT

CAMERON PARISH POLICE JURY CHAMBERS

148 SMITH CIRCLE

CAMERON, LA 70631

AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. ELECTION OF OFFICERS

6. GENERAL OVERVIEW OF ACT 239 OF THE 2018 REGULAR LEGISLATIVE SESSION

7. PRESENTATION BY THE LOUISIANA LEGISLATIVE AUDITOR ADDRESSING BOARD

REQUIREMENTS

8. DISCUSSION OF COOPERATIVE ENDEAVOR AGREEMENT (CEA) BETWEEN THE

CALCASIEU CAMERON NAVIGATION DISTRICT AND THE LAKE CHARLES HARBOR

AND TERMINAL DISTRICT

9. PUBLIC COMMENT