**NOTICE**

 CALCASIEU CAMERON NAVIGATION DISTRICT

 MONDAY, FEBRUARY 4, 2019

 10:00 AM CDT

 CALCASIEU PARISH POLICE JURY CHAMBERS

 105 PITHON STREET

 LAKE CHARLES, LA 70602

AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES FROM THE JANUARY 7, 2019 BOARD MEETING

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

 CALCASIEU CAMERON NAVIGATION DISTRICT AND THE LAKE CHARLES HARBOR

 AND TERMINAL DISTRICT

7. DISCUSSION OF RFP SUBMITTAL FOR SELECTION OF A FISCAL AGENT

8. DISCUSSION OF REQUEST TO FILE LEGISLATION CHANGING THE REQUIRED

 MONTHLY MEETINGS TO QUARTERLY MEETINGS

 9. DISCUSSION AND REMINDER OF BOARD MEMBERS TRAINING OBLIGATIONS

 \*ETHICS TRAINING

 \*SEXUAL HARASSMENT TRAINING

 \*FINANCIAL DISCLOSURE

10. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

11 . PUBLIC COMMENT