**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