

Amended Agenda

WEST CAMERON PORT
HARBOR & TERMINAL DISTRICT
P. O. BOX 1271, 110 SMITH CIRCLE
CAMERON, LA 70631
(337) 775-5718

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 21, 2016
A public meeting will be held as follows:

DATE: January 26, 2016
TIME: 6:00 P.M.
PLACE OF MEETING: LSU AG Building/County Agent's Office
180 Henry Street
Cameron, LA 70631

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

ROLL CALL

INTRODUCTION OF GUESTS

ELECTION OF OFFICERS

READING OF MINUTES

TREASURER'S REPORT/PAY BILLS

STAFF REPORT - Mr. Stephen Broussard

CORRESPONDENCE

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS

NEW BUSINESS: (1) President's Authority to sign Capital One Resolution
(2) President's Authority to sign Engagement Letters for compilation of
the Financial Statement

Execution Session - Personnel

ANNOUNCEMENT OF TIME, PLACE AND DATE OF NEXT MEETING

ADJOURNMENT

CLIFF CABELL, CHAIRMAN
WEST CAMERON PORT HARBOR & TERMINAL DISTRICT
540 W. MAIN STREET
HACKBERRY, LA 70645
(337) 762-4739

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cliff Cabell at (337) 762-4739, describing the assistance that is necessary.

*Denotes Add-ons