**Madison Parish Port Commission**

 **Terry Murphy**

 **PORT DIRECTOR**

 **Anna Tonnang**

 **SECRETARY/TREASURER**

 **P.O. Box 591**

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**Tallulah, LA 71284-0591**

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 **BOARD OF COMMISSIONERS**

 **Donald Frazier, Chairman**

**Charles Vining, Vice-Chairman**

**Jim Tucker**

 **Robert Charles Brown**

 **Isaiah Ross**

 **Harold Allen**

**Latasha Griffin**

**Notice of Public Meeting**

UPON THE PRESENCE OF A QUORUM, A PUBLIC MEETING OF THE MADISON PARISH PORT COMMISSION WILL BE HELD AS FOLLOWS:

DATE: **Tuesday September 23, 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

• Introduction of new secretary/treasurer

• Old business, if any

 a. Approval of previous meeting minutes

• New business

1. Approval of the financial reports
2. Union Pacific Conference held in Omaha
3. Waterworks Conference
4. New Break Communications
5. B&B Signs – Port Sign
6. Executive session to discuss a personnel matter

 • Report from Director Terry Murphy

 • Other business, if any

 • Public comment

• Adjournment

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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.”

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact Anna Tonnang at 318-574-2181, describing the assistance necessary.