

WEST FELICIANA PARISH PORT COMMISSION

Date Agenda Posted: July 26, 2016

AGENDA FOR JULY 27, 2016

NOTICE IS HEREBY GIVEN that the **West Feliciana Parish Port Commission** will hold a **special its annual** meeting on **Wednesday, July 27, 2016** at **Five (5:00) o'clock p.m.** in the Conference Room of the Parish Governmental Building, 5934 Commerce Street, St. Francisville, Louisiana.

1. Call to Order
2. Roll Call
3. Approval of agenda items for consideration and action
4. Oath of Office – Incoming Commissioner(s) administered by the District Attorney, Samuel C. D’Aquila
5. Approval of the minutes of the regular meeting of July 20, 2015 and the special meeting of July 28, 2015 as written
6. Election of Officers: President, Vice-President and Secretary/Treasurer
7. Vacant Commissioner Seat – Update
8. E&O Insurance Coverage:
 - i. Discuss the purchase thereof
 - ii. Take action deemed necessary
9. Discuss and take action on Appraisal submitted by Henry W. Tatje, III, MAI
10. Adjournment

Next Meeting Date: TBD

THE MEETING IS OPEN TO THE PUBLIC

In accordance with the American with Disabilities Act, if you need special assistance, please contact Rolanda J. Robinson at (225) 784-3642, describing the assistance that is necessary.