**NOTICE**

 CALCASIEU CAMERON NAVIGATION DISTRICT

 INAGURAL BOARD MEETING

 MONDAY, NOVEMBER 5, 2018

 10:00 AM CDT

 CAMERON PARISH POLICE JURY CHAMBERS

 148 SMITH CIRCLE

 CAMERON, LA 70631

AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. ELECTION OF OFFICERS

6. GENERAL OVERVIEW OF ACT 239 OF THE 2018 REGULAR LEGISLATIVE SESSION

7. PRESENTATION BY THE LOUISIANA LEGISLATIVE AUDITOR ADDRESSING BOARD

 REQUIREMENTS

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

 CALCASIEU CAMERON NAVIGATION DISTRICT AND THE LAKE CHARLES HARBOR

 AND TERMINAL DISTRICT

9. PUBLIC COMMENT