**NOTICE**

CALCASIEU CAMERON NAVIGATION DISTRICT

MONDAY, JANUARY 7, 2019

10:00 AM CDT

CAMERON PARISH SCHOOL BOARD CHAMBERS

510 MARSHALL STREET - SECOND FLOOR

CAMERON, LA 70631

AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2018 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 AND REMINDER OF BOARD MEMBERS TRAINING OBLIGATIONS

\*ETHICS TRAINING

\*SEXUAL HARASSMENT TRAINING

\*FINANCIAL DISCLOSURE

9. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

10 . PUBLIC COMMENT