**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