**NOTICE**

 CALCASIEU CAMERON NAVIGATION DISTRICT

 MONDAY, MARCH 4, 2019

 10:00 AM CT

 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 FEBRUARY 4, 2019 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 OF REQUEST TO FILE LEGISLATION CHANGING THE REQUIRED

 MONTHLY MEETINGS TO QUARTERLY MEETINGS

 9. DISCUSSION AND REMINDER OF BOARD MEMBERS TRAINING OBLIGATIONS

 \*ETHICS TRAINING

 \*SEXUAL HARASSMENT TRAINING

 \*FINANCIAL DISCLOSURE

10. UPDATE OF CALCASIEU SHIP CHANNEL ACTIVITY

11. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

12 . PUBLIC COMMENT