**NOTICE**

CALCASIEU CAMERON NAVIGATION DISTRICT

MONDAY, APRIL 8, 2019

10:00 AM CT

LAKE CHARLES HARBOR AND TERMINAL DISTRICT

PORT OF LAKE CHARLES - BOARD ROOM

1611 WEST SALLIER STREET

LAKE CHARLES, LA 70602

AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES FROM THE MARCH 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. UPDATE OF CALCASIEU SHIP CHANNEL ACTIVITY

10. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

11 . PUBLIC COMMENT