

**CAMERON PARISH PORT  
HARBOR & TERMINAL DISTRICT  
P. O. BOX 1271, 180 HENRY STREET  
CAMERON, LA 70631  
(337) 775-5206  
NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: December 2, 2020**

**TIME: 6PM**

**PLACE OF MEETING: Cameron Parish Port Office  
180 Henry Street  
Cameron, LA 70631**

**AGENDA**

CALL TO ORDER

PLEDGE

INVOCATION

ROLL CALL

INTRODUCTION OF GUESTS

APPROVAL OF MINUTES- April 3, 2020 Regular Meeting Minutes

TREASURER'S REPORT

COMMANDER DARWIN JENSEN- United States Coast Guard

STAFF REPORT- Mrs. Clair Hebert Marceaux

RATIFY PAYMENT OF MAY, JUNE, JULY, AUGUST, SEPTEMBER, OCTOBER, NOVEMBER BILL  
PAYMENTS/PAY DECEMBER BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE: (1) Thank You Card from the Family of Mr. Cliff Cabell, (2) Public Notice regarding additional drawings for the Commonwealth LNG Project, (3) Letter referencing the merger of IberiaBank and First Horizon, (4) Rural Business Development Grant Application Letter

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Consideration of execution of lease agreement of the Cameron Parish Port Harbor & Terminal District's property to Venture Global LNG giving Vice-President authority to sign, pending legal counsel approval.

NEW BUSINESS: (1) Proclamation-Mr. Cliff Cabell, Proclamation- Mr. Ernest C. Trahan, (3) Consider granting authority to Port Director to sign an Emergency Declaration, (4) Authority for Port Director to purchase port vehicle, (5) Consideration of granting authority to Port Director to procure consulting firm to implement a port redevelopment plan and assist in grant application process,, (6) Amend 2020 Budget, (7) Approve 2021 Budget, (8) Cameron Port Letter Agreement Addendum with Venture Global

PUBLIC COMMENT

ANNOUNCEMENT OF TIME, AND DATE OF NEXT MEETING

ADJOURNMENT

In accordance with R.S. 44:33.1, this is to notify the public that Tunie Dunaway, Asst. Port Director is the Custodian of Public Records for the Cameron Parish Port Harbor & Terminal District. Any document request of public information request should be made in writing or by e-mail to [tunie@cameronparishport.com](mailto:tunie@cameronparishport.com)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cliff Cabell at (337) 762-4739, describing the assistance that is necessary.

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\*Denotes Add-On