

**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: February 18, 2021

DATE OF MEETING: February 23, 2021

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

ELECTION OF OFFICERS

APPROVAL OF MINUTES- January 19, 2021 Regular Meeting Minutes

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

STAFF REPORT- Mrs. Clair Hebert Marceaux

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Announce intentions to grant an Option for Lease to CP Marine

NEW BUSINESS: (1) Approval of Professional Service Contract with Healthy Image, (2) Approval of Professional Service Contract with Computer One, Inc., (3) Accept reappointment of Wendell Wilkerson as Member at Large, (4) Announce intentions to grant an Option for a Right of Way to Commonwealth LNG

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jimmy Brown at (337) 540-9238, describing the assistance that is necessary.

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*Denotes Add-On