

**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: January 19, 2022

DATE OF MEETING: January 25, 2022

TIME: 5PM

**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- November 30, 2021 Regular Meeting Minutes

TREASURER'S REPORT

RATIFY PAYMENT OF DECEMBER BILLS AND JANUARY WATER BILL AND PAY JANUARY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE: (1) Letter from Venture Global regarding Real Estate Lease Option Agreement and restrictions pertaining to the Lake Charles Pilots with respect to the Western Parcel, (2) Letter from SWLA Regional Planning Commission regarding regional initiative projects and programs.

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Consider cost share to replace range light at Sabine Pass

NEW BUSINESS: (1) Approval of Professional Service Contract with Healthy Image, (2) Approval of Professional Service Contract with Computer One, Inc., (3) Amend 2022 Budget, (4) President's Authority to sign Engagement Letters for Review of the Financial Statement, (5) President's Authority to sign Iberia/First Horizon Bank Resolution, (6) Consider appointing a representative to serve on the Calcasieu Ship Channel Funding Advisory Board, (7) Consider two commissioners to initial invoices and sign timesheets until a port director is appointed.

EXECUTIVE SESSION- (1) Personnel

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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