

**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 22, 2020

A public meeting will be held as follows:

DATE: January 28, 2020

TIME: 6 P.M.

**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 19, 2019 Regular Meeting Minutes

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

STAFF REPORT -Mrs. Clair Hebert Marceaux

CORRESPONDENCE: (1) Port Association of Louisiana Update, (2) Permit for time extension to maintenance dredge the Calcasieu River Loop Pass in Cameron Parish

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Approval of Professional Service Contract with Healthy Image, (2) Consideration of authorizing the President to negotiate and execute an Operator's Agreement for the Fisheries facility based on the recommendation of the Port Fisheries Committee.

NEW BUSINESS: (1) President's Authority to sign Engagement Letters for review of the Financial Statements, (2) Change February Meeting Date due to Mardi Gras Holiday, (3) Amend 2019 Budget

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 Cliff Cabell at (337) 762-4739, describing the assistance that is necessary.

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*Denotes Add-ons