

**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 25, 2023

DATE OF MEETING: January 31, 2023

TIME: 5PM

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

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

PUBLIC COMMENT

ROLL CALL

INTRODUCTION OF GUESTS

ELECTION OF OFFICERS

APPROVAL OF MINUTES- November 29, 2022 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW- Amend 2023 Budget

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Approve Healthy Image professional service contract. (2) Approve Computer One professional service contract. (3) Give Port Director authority to discuss cleaning contract with Virginia Lejeune. (4) President's authority to sign engagement letter's for audit. (5) President's authority to sign FTZ Operators agreement with Venture Global. (6) Jennifer Picou's resignation letter. (7) Approval/Updates for Port Board Procedure Manual. (8) AOC Park Lease Approval.

STAFF REPORT- Mrs. Kim Montie

ANNOUNCEMENT OF TIME, AND DATE OF NEXT MEETING

ADJOURNMENT

In accordance with R.S. 44:33.1, this is to notify the public that Kim Montie, 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 kim@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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