

**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: November 14, 2019**  
**A public meeting will be held as follows:**

**DATE: November 19, 2019**  
**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

APPROVAL OF MINUTES- October 29, 2019 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) Consideration of execution of lease agreement of the Cameron Parish Port Harbor & Terminal District's property to Venture Global LNG giving President authority to sign, pending legal counsel approval

NEW BUSINESS: (1) Amend 2019 Budget, (2) Adopt 2020 Budget, (3) Appoint Budget Committee, (4) Approval of Professional Service Contract (Computer One and Healthy Image)

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-ons