

**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: August 22, 2019
A public meeting will be held as follows:

DATE: August 27, 2019
TIME: 6:00 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- July 30, 2019 Regular Meeting

TREASURER'S REPORT/PAY BILLS

EARLY BUDGET REVIEW

STAFF REPORT -Mrs. Clair Hebert Marceaux

CORRESPONDENCE: (1) Thank you Letter from SWLA Alliance Foundation for investment

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Consider allocating December Shipping Fees to the Port's interest bearing account annually; (2) Adopt Accounting Policies and Procedures Manual; (3) Consider co-hosting the World LNG & Gas Series:18th Americas Summit at a cost of \$8,285.

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