

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: December 4, 2023

DATE OF MEETING: December 5, 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

APPROVAL OF MINUTES- October 24, 2023 Regular Meeting Minutes.

TREASURER'S REPORT/RATIFY PAYMENT OF NOVEMBER 2023 BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Venture Global CP2 LNG Coastal Use Permit Land Owner Mitigation intent form. **(TAKE ACTION)** (2) Approve 2024 Budget. **(TAKE ACTION)** (3) Amend 2023 Budget. **(TAKE ACTION)** (4) Letter of Commitment for the SWLA Regional Planning Commission. **(TAKE ACTION)** (5) Approve 2024 meeting dates. **(TAKE ACTION)** (6) Give director authority to sign Jeff Davis Electric Right of Way for permission to enter property. **(TAKE ACTION)**

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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