

**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: May 24, 2024**

**DATE OF MEETING: May 28, 2024**

**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- April 30, 2024 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Discuss JDEC servitude offer for property located at 192 Marshall St. (2) Give president authority to sign resolution authorizing acceptance of cooperative endeavor agreement between SWLA Economic Development Alliance Foundation and CPPHTD, authorizing and empowering Kim Montie, Port Director, to execute said agreement to enter into and with SWLA Economic Development Alliance Foundation including submissions to date, authorizing Kim Montie, Port Director, to be the authorized representative for CPPHTD to represent the port with regards to all matters in connection with this grant for a port improvement project. **(TAKE ACTION)** (3) Give president authority to sign CEA with SWLA Economic Development Alliance for the Louisiana Competes Grant. **(TAKE ACTION)** (4) Give president authority to sign Second Amendment on Purchase Sale Agreement for property located at 192 Marshall St. **(TAKE ACTION)** (5) Give president authority to sign Army Corps of Engineers permit to dredge portions of the Calcasieu River Loop Pass. **(TAKE ACTION)**

STAFF REPORT- Mrs. Kim Montie

EXECUTIVE SESSION

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](mailto:kim@cameronparishport.com)

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