

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: April 29, 2024

DATE OF MEETING: April 30, 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- March 26, 2024 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Adopt amended 2024 budget. **(TAKE ACTION)** (2) Give president authority to sign AOC Grant Agreement with LDWF. **(TAKE ACTION)** (3) Consider giving director authority to sign proposal with Honeywave Creative for a one-day website design.

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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