

HOWARD ROMERO  
PRESIDENT  
JAMES K. BROWN  
VICE PRESIDENT  
SHEILA MILLER  
SECRETARY  
DWIGHT SAVOIE  
TREASURER



ALFRED DEVALL II  
NATHAN GRIFFITH  
THOMAS COX  
NINA JONES  
TREMAYNE PICOU  
BRENT MORALES  
KEVIN VINCENT  
VINCE THERIOT

180 HENRY STREET, P O BOX 1271, CAMERON, LA 70631  
337-775-5206-PHONE, 337-775-5222-FAX  
WWW.CAMERONPARISHPORT.COM

## PROCEEDINGS

### CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

December 5, 2023

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, December 5, 2023, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Vince Theriot, Thomas Cox, Dwight Savoie, Alfred Devall, Brent Morales, Nathan Griffith

Absent: Jimmy Brown, Sheila Miller, Kevin Vincent

Guests: None.

Parish Agencies: Kim Montie, Port Director  
Tianna Dunaway, Asst. Port Director

The meeting was called to order by Chairman Howard Romero.

Dwight Savoie led the Pledge of Allegiance and Nathan Griffith gave the invocation.

There was no public comment.

On the motion of Mr. Savoie, seconded by Mr. Griffith and carried the board approved the October 24, 2023 regular meeting minutes.

On the motion of Mr. Picou seconded by Mr. Griffith and carried the board approved the treasurer's report.

On the motion of Mr. Savoie, seconded by Mr. Picou and carried the board approved ratification of payment for the November 2023 bills.

The Board reviewed the actuals and the budget.

Mrs. Montie, Ms. Dunaway and the board discussed the amended 2023 budget as well as the 2024 budget.

On the motion of Mr. Morales, seconded by Mr. Devall and carried the board approved the amended 2023 budget.

On the motion of Mr. Savoie seconded by Mr. Picou and carried, the board approved the 2024 budget.

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed the Venture Global CP2 LNG Coastal Use Permit Land Owner Mitigation intent form, the letter of commitment for the SWLA Regional Planning Commission, the 2024 meeting dates, and giving Mrs. Montie authority to sign Jeff Davis Electric Right of Way for permission to enter property.

On the motion of Mr. Morales seconded by Mr. Devall and carried, the board gave the president authority to sign the Venture Global CP2 LNG Coastal Use Permit Land Owner Mitigation intent form.

On the motion of Mr. Cox, seconded by Mr. Griffith and carried, the board gave the president authority to sign the letter of commitment for the SWLA Regional Planning Commission.

On the motion of Mr. Savoie seconded by Mr. Picou and carried, the board approved the 2024 meeting dates.

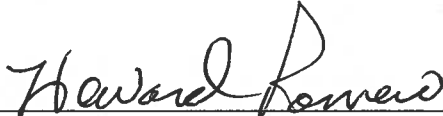
On the motion of Mr. Cox seconded by Mr. Devall and carried, the board gave the director authority to sign Jeff Davis Electric Right of Way for permission to enter property.

Mrs. Kim Montie gave a staff report. Mrs. Montie and the board discussed the Cameron Fisheries.

The next regular meeting will be scheduled for January 30, 2024, at 5 PM at the Cameron Parish Port Building.

There being no further business and upon motion of Mr. Devall seconded by Mr. Cox and carried, the meeting was declared adjourned.

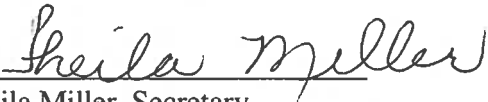
APPROVED:



Howard Romero, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary