WEST CAMERON PORT
HARBOR & TERMINAL DISTRICT

P. O. BOX 1271, 110 SMITH CIRCLE
CAMERON, LA 70631
(337) 775-5718

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 29, 2013
A public meeting will be held as follows:

DATE: February 5, 2013
TIME: 6:00 P.M.
PLACE OF MEETING: Holly Beach Fire Station
6501 Holly Beach Hwy.
Holly Beach, LA 70631

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

ROLL CALL

INTRODUCTION OF GUESTS

ELECTION OF OFFICERS

READING OF MINUTES

TREASURER'S REPORT

CORRESPONDENCE

STAFF REPORT - Mr. Stephen Broussard

T BAKER SMITH

CAMERON ANSWERS

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS

NEW BUSINESS: (1) President's Authority to sign Engagement Letter for the Compilation of the Financial Statements of West Cameron, Port Harbor & Terminal District with Gragson, Casidy & Guillory, L.L.P. for year ended December 31, 2012.
(2) Capital One Resolution
(3) Port Manager Training
(4) Web-site Proposals

ANNOUNCEMENT OF TIME, PLACE AND DATE OF NEXT MEETING

ADJOURNMENT

CLIFF CABELL, CHAIRMAN
WEST CAMERON PORT HARBOR & TERMINAL DISTRICT
540 W. MAIN STREET
HACKBERRY, LA 70645
(337) 762-4739

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.