

**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: January 24, 2017
A public meeting will be held as follows:

DATE: January 31, 2017 **Posted 1/24/2017** **Time _____ by _____**
TIME: 6:00 P.M.
PLACE OF MEETING: Cameron Parish Port Building
180 Henry Street
Cameron, LA 70631

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

ROLL CALL

INTRODUCTION OF GUESTS

ELECTION OF OFFICERS

READING OF MINUTES

TREASURER'S REPORT/PAY BILLS

STAFF REPORT - Mrs. Clair Hebert Marceaux

CORRESPONDENCE- (1) Louisiana Trustee Implementation Group Releases First Final Restoration Plan

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS- (1) Addendum to Lease Agreement with Gulf Coast Development, (2) Port Director's Authority

NEW BUSINESS: (1) World Economic Development Membership Consideration, (2) 2017 Port Board Meeting Schedule, (3) Adopt a Port Mission Statement, (4) President's Authority to sign Engagement Letter for compilation of the Financial Statement

ANNOUNCEMENT OF TIME, AND DATE OF NEXT MEETING

ADJOURNMENT

In accordance with R.S. 44:33.1, this is to notify the public that Tunie Dunaway, Asst. Port Director is the Custodian of Public Records for the West Cameron Port Harbor & Terminal District. Any document request of public information request should be made in writing or by e-mail to cd_cppj@camtel.net.

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.

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*Denotes Add-ons