

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: February 26, 2024**

**DATE OF MEETING: February 27, 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

REAPPOINT MEMBER AT LARGE

PORT BOARD MEMBER'S OATH OF OFFICE

APPROVAL OF MINUTES- January 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) Authorize president to sign JDEC Right-of-Way agreement. **(TAKE ACTION)** (2) Grant president authority to sign 2023 engagement letters with Gragson, Casidy and Guillory, LLP. **(TAKE ACTION)**

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](mailto: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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