

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: October 23, 2023

DATE OF MEETING: October 24, 2023

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- September 26, 2023 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE: (1) Letter from Venture Global regarding Exercise of Option. (2) Email from Randy Hayden with CCI regarding supporting Louisiana Energy Export Partners.

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Authority for president to execute all documents to perfect lease agreement with Venture Global CP2, Cameron Land Ventures, and Gulf Coast Development. **(TAKE ACTION)**

NEW BUSINESS: (1) Ratify conflict waiver with Jones Walker Law Firm. **(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

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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