

HOWARD ROMERO
PRESIDENT
THOMAS COX
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER



ALFRED DEVALL II
NATHAN GRIFFITH
TREMAYNE PICOU
BRENT MORALES
VINCE THERIOT
KEVIN VINCENT
JOSEPH DEVALL SR.

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

August 27, 2024

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, August 27, 2024, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Thomas Cox, Sheila Miller, Vince Theriot, Alfred Devall

Absent: Nathan Griffith, Kevin Vincent, Dwight Savoie, Brent Morales, Joseph Devall, Sr.

Guests: Elizabeth Newton- USCG, Cheyenne Boudreaux, Scott Wilkinson- Providence Engineering, Mitch Thomas- K&M Project Services

Parish Agencies: Kim Montie, Port Director
Tianna Dunaway, Asst. Port Director
Tom Barrett- District Attorney

The meeting was called to order by Chairman Howard Romero.

Alfred Devall led the Pledge of Allegiance and Thomas Cox gave the invocation.

There was no public comment.

The board discussed adding to the Agenda executive session to discuss the property located at 378 Marshall Street and industrial payments.

On the motion of Mrs. Miller, seconded by Mr. Devall and carried the board unanimously voted to add executive session to the agenda.

On the motion of Mrs. Miller, seconded by Mr. Picou, and carried the board approved the July 23, 2024 regular meeting minutes.

On the motion of Mrs. Miller seconded by Mr. Cox and carried the board approved the treasurer's report.

On the motion of Mrs. Miller, seconded by Mr. Cox and carried, the board approved the payment of the August 2024 bills.

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed giving the executive director authority to sign letter of support for David Sorrells and building maintenance with K&M Project Services.

On the motion of Mrs. Miller, seconded by Mr. Theriot, and carried, the board gave the director authority to sign letter of support for David Sorrells.

Elizabeth Newton with the US Coast Guard gave an update on the ferry. She also gave the board more information on the port security grant.

Mrs. Kim Montie gave a staff report. She informed the board of several meetings that she has attended including a DOTD meeting. She gave an update on the Mermentau USACE and also informed the board of interest in the Omega Protein Property.

On the motion of Mrs. Miller seconded by Mr. Cox and carried the board went into executive session.

Present: Howard Romero, Tremayne Picou, Thomas Cox, Sheila Miller, Vince Theriot, Alfred Devall

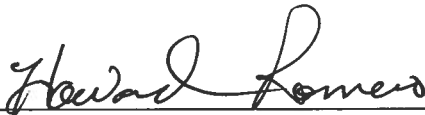
Absent: Nathan Griffith, Kevin Vincent, Dwight Savoie, Brent Morales, Joseph Devall, Sr.

On the motion of Mr. Cox, seconded by Mrs. Miller, the board came out of executive session.

The next regular meeting will be scheduled for September 24, 2024 at 5 PM at the Cameron Parish Port Building.

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

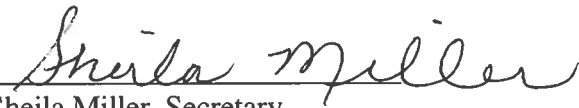
APPROVED:



Howard Romero, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary