

HOWARD ROMERO
PRESIDENT
JAMES K. BROWN
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER



ALFRED DEVALL II
NATHAN GRIFFITH
THOMAS COX
NINA JONES
TREMAYNE PICOU
BRENT MORALES

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

December 9, 2025

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, December 9, 2025, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Brent Morales, Joseph Devall, Sr., Kevin Vincent, Dwight Savoie, Thomas Cox

Absent: Nathan Griffith, Vince Theriot, Sheila Miller

Parish Agencies: Kim Montie, Port Director
Tianna Dunaway, Asst. Port Director
Wendell Wilkerson- Cameron Parish Police Juror District 4

Guests: None

The meeting was called to order by Chairman Howard Romero.

Wendell Wilkerson led the Pledge of Allegiance and Thomas Cox gave the invocation.

There was no Public comment.

On the motion of Mr. Picou, seconded by Mr. Cox and carried the board approved the October 28, 2025 regular meeting minutes.

On the motion of Mr. Savoie seconded by Mr. Joseph Devall Sr., and carried the board approved the treasurer's report.

On the motion of Mr. Savoie seconded by Mr. Joseph Devall Sr., and carried, the board ratified payment of November bills.

On the motion of Mr. Savoie, seconded by Mr. Joseph Devall Sr., and carried, the board approved the payment of the December 2025 bills.

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed the Fur Festival Sponsorship, amending the 2025 budget, approving the 2026 meeting dates, granting the president authority to sign LCDA appointment resolution, Leadership Louisiana sponsorship, days to avoid LD for the Alfred Palma contract, and Alfred Palma contract for Omega Protein substantially complete.

On the motion of Mr. Cox, seconded by Mr. Picou and carried, the board approved sponsorship for the Fur Festival in the amount of \$1,500.00.

On the motion of Mr. Picou, seconded by Mr. Vincent and carried the board amended the 2025 budget.

On the motion of Mr. Morales, seconded by Mr. Joseph Devall, Sr., and carried the board approved the 2026 meeting dates.

On the motion of Mr. Picou, seconded by Mr. Joseph Devall Sr., and carried the board granted the president authority to sign LCDA appointment resolution to reappoint Kim Montie to the board.

On the motion of Mr. Morales seconded by Mr. Vincent and carried, the board approved the Louisiana Leadership Sponsorship in the amount of \$3,500.00.

On the motion of Mr. Dwight Savoie, seconded by Mr. Joseph Devall Sr., and carried approved the 41day change order to avoid liquid damages for the Alfred Palma contract.

On the motion of Mr. Picou, seconded by Mr. Cox, and carried the contract for Project Number 2025-023 by and between the Cameron Parish Port, Harbor, & Terminal District and Alfred Palma, LLC for the Proposed Parking and Heavy Haul Lots at 192 Marshall St., Cameron, LA recorded under File No. 362002, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form provided by law.

The next regular meeting will be scheduled for January 27, 2026 at 5 PM at the Cameron Parish Port Building.

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

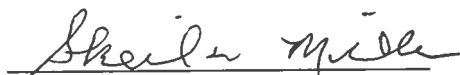
APPROVED:



Howard Romero, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary