

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



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

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

February 25, 2025

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, February 25, 2025, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

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

Absent: Nathan Griffith, Vince Theriot, Brent Morales, Alfred Devall

Guests: 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.

Joseph Devall, Sr., led the Pledge of Allegiance and Thomas Cox gave the invocation.

There was no public comment.

The Floor was open for nomination of President: On the motion of Mr. Joseph Devall Sr., seconded by Mr. Savoie and carried the board agreed to re-elect Howard Romero as President. On the motion of Mrs. Miller, seconded by Mr. Savoie and carried the nominations were closed.

The Floor was open for nomination of Vice- President. On the motion of Mr. Savoie, seconded by Mr. Joseph Devall Sr., and carried the board agreed to re-elect Thomas Cox as Vice-President. On the motion of Mrs. Miller, seconded by Mr. Joseph Devall Sr., and carried nominations were closed.

The Floor was open for nomination of Secretary. On the motion of Mr. Cox, seconded by Mr. Joseph Devall Sr., and carried the board agreed to re-elect Mrs. Sheila Miller as Secretary. On the motion of Mr. Savoie, seconded by Mr. Joseph Devall Sr., and carried nominations were closed.

The Floor was open for nomination of Treasurer. On the motion of Mr. Cox, seconded by Mrs. Miller and carried the board agreed to re-elect Mr. Dwight Savoie as Treasurer. On the motion of Mrs. Miller, seconded by Mr. Cox and carried nominations were closed.

On the motion of Mrs. Miller, seconded by Mr. Cox and carried the board approved the January 28, 2025 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mrs. Miller and carried, the board approved the payment of the February 2025 bills.

Under correspondence, the board reviewed and discussed a letter from Cheniere regarding an update on the Sabine Pass Stage 5 expansion project.

Under reports from commissioners, Mr. Romero updated the board on improvements at the property located at 192 Marshall St.

There was no old business.

Under new business the board considered a proposal from K&M Project Services to scan water depths at Omega dock, a proposal from GIS for port priority grant writing, sponsorship for the World LNG & Gas Series: Americas Summit, and a letter of support for CPPJ application to Delta Regional Authority Strategic Planning Program Grant.

On the motion of Mr. Cox seconded by Mr. Vincent and carried the board approved the proposal from K&M Project Services to scan water depths at Omega dock.

On the motion of Mr. Savoie, seconded by Mrs. Miller, and carried, the board approved the proposal from GIS for port priority grant writing.

On the motion of Mrs. Miller, seconded by Mr. Savoie and carried, the board approved sponsorship for the World LNG & Gas Series: Americas Summit and gave authority to the executive director to discuss sponsorship with the Cameron Parish Police Jury.

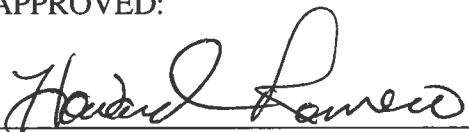
On the motion of Mrs. Miller, seconded by Mr. Cox and carried the board gave the president authority to sign a letter of support for CPPJ application to Delta Regional Authority Strategic Planning Program Grant.

Mrs. Kim Montie gave a staff report. She updated the board on Cameron Parish projects as well as a few public meetings that have taken place and that are coming up.

The next regular meeting will be scheduled for March 25, 2025 at 5 PM at the Cameron Parish Port Building.

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

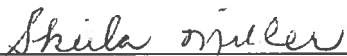
APPROVED:



Howard Romero, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary