CAMERON PARISH
Port, Harbor & Terminal District

180 HENRY STREET, P O BOX 1271, CAMERON, LA 70631
337-775-5206-PHONE, 337-775-5222-FAX
WWW.CAMERONPARISHPORT.COM

PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

January 20, 2026

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, January 20, 2026 at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Thomas Cox, Dwight Savoie, Kevin Vincent, Sheila Miller

Absent: Nathan Griffith, Brent Morales,Vince Theriot

Guests: Nicholas Manuel- K&M Project Services, Debbie Savoie- Cameron Parish Clerk of Court

Parish Agencies: Kim Montie, Port Director
Tianna Dunaway, Asst. Port Director

The meeting was called to order by Chairman Howard Romero.

Dwight Savoie 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. Cox, seconded by Mr. Picou and carried the board agreed to re-elect Howard Romero as President. On the motion of Mr. Cox, seconded by Mr. Picou and carried the nominations were closed.

The Floor was open for nomination of Vice- President. On the motion of Mr. Cox, seconded by Mr. Savoie, and carried the board agreed to elect Tremayne Picou as Vice-President. On the motion of Mr. Cox, seconded by Mr. Savoie, and carried nominations were closed.

The Floor was open for nomination of Secretary. On the motion of Mr. Picou, seconded by Mrs. Miller, and carried the board agreed to elect Thomas Cox as Secretary. On the motion of Mr. Picou, seconded by Mrs. Miller, and carried nominations were closed.

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

On the motion of Mr. Cox, seconded by Mrs. Miller, and carried the board approved the December 8, 2025 regular meeting minutes.

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

On the motion of Mrs. Miller, seconded by Mr. Vincent and carried, the board approved the 2026 budget.

On the motion of Mr. Cox, seconded by Mrs. Miller and carried, the board approved the payment of the January 2026 bills.

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed the contract with Computer One, Inc., the contract with Virginia Lejeune for cleaning services, giving president authority to sign engagement letters with Gragson, Cassidy and Guillory LLP, giving president authority to sign EPS Lease for tract 1B, giving president authority to sign HERC Notice of Ground Lease Agreement and HERC Commencement Letter and fuel tanks on EPS dock.

On the motion of Mrs. Miller, seconded by Mr. Vincent and carried, the board approved the 2026 contract with Computer One, INC.

On the motion of Mrs. Miller, seconded by Mr. Cox, and carried, the board approved the 2026 contract with Virginia Lejeune.

On the motion of Mr. Picou, seconded by Mr. Cox and carried, the board gave the president authority to sign engagement letters with Gragson, Casidy and Guillory, LLP.

On the motion of Mrs. Miller, seconded by Mr. Picou and carried, the board granted the president authority to sign EPS lease for Tract 1B.

On the motion of Mr. Cox, seconded by Mr. Picou, and carried the board gave the president authority to sign HERC Notice of Ground Lease Agreement and HERC Commencement Letter.

Mrs. Kim Montie gave a staff report. She updated the board on the status of Tract 1B, Venture Global Dredging and fuel at EPS dock.

The next regular meeting will be scheduled for February 24, 2026 at 5 PM at the Cameron Parish Port Building.

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

APPROVED:

Howard Romero

Howard Romero, Chairman
CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:

Thomas Cox, Secretary