CAMERON PARISH
Port, Harbor & Terminal District

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

July 23, 2024

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, July 23, 2024, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

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

Absent: Alfred Devall, Vince Theriot, Sheila Miller, Nathan Griffith, Kevin Vincent

Guests: Tunie Dunaway, Coy Vincent- Gragson, Casidy and Guillory, Wendy Savoie

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

The meeting was called to order by Chairman Howard Romero.

Joseph Devall Sr. led the Pledge of Allegiance and Dwight Savoie gave the invocation.

There was no public comment.

The board discussed adding to the Agenda the consideration of tree trimming and removal at the port office.

On the motion of Mr. Picou, seconded by Mr. Cox and carried the board unanimously voted to add the consideration of tree trimming and removal at the port office.

On the motion of Mr. Savoie, seconded by Mr. Joseph Devall Sr., and carried the board approved the June 25, 2024 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Morales and carried, the board approved the payment of the June 2024 bills.

There was no correspondence.

There were no reports from commissioners.

Under old business the board discussed tree trimming and removal at the port office.

On the motion of Mr. Morales, seconded by Mr. Picou and carried, the board approved the quote of $14,800.00 for tree trimming and removal at the port office as well as a pending price for dirt filling or stump grinding.

Under new business the board discussed the financial review statement with Coy Vincent, ratifying the port director's signature on JDEC Temporary Workspace Agreement and considering action on JDEC written offer to purchase right-of-way for property located at 192 Marshall St.

On the motion of Mr. Cox, seconded by Mr. Joseph Devall Sr., and carried, the board approved the financial statement for 2023.

On the motion of Mr. joseph Devall Sr., seconded by Mr. Picou and carried, the board ratified the port director's signature on JDEC Temporary Workspace Agreement.

On the motion of Mr. Picou, seconded by Mr. Devall and carried, the board approved the JDEC written offer to purchase right-of-way for property located at 192 Marshall St.

Mrs. Kim Montie gave a staff report. She informed the board about an elevator engineering plan that she has been working on as well as other projects for the port building. She also discussed with the board several meetings she has attended.

The next regular meeting will be scheduled for August 27, 2024 at 5 PM at the Cameron Parish Port Building.

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

APPROVED:

Howard Romero

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

ATTEST:

Sheila Miller

Sheila Miller, Secretary