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THOMAS COX
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER



ALFRED DEVALI II
NATHAN GRIFFITH
TREMAYNE PICOU
BRENT MORALES
VINCE THERIOT
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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

June 25, 2024

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, June 25, 2024, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Thomas Cox, Joseph Devall, Sr., Brent Morales, Vince Theriot, Alfred Devall II, Nathan Griffith

Absent: Sheila Miller, Dwight Savoie, Kevin Vincent

Guests: Tom Barret- District Attorney

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

The meeting was called to order by Chairman Howard Romero.

Vince Theriot led the Pledge of Allegiance and Nathan Griffith gave the invocation.

On the motion of Mr. Picou, seconded by Mr. Cox and carried the board unanimously voted to add discussing the Purchase Sell Agreement with Omega Protein over potential litigation of the amendatory clause to the agenda.

On the motion of Mr. Picou, seconded by Mr. Cox and carried, the board went in to executive session to discuss.

There was no public comment.

On the motion of Mr. Joseph Devall, Sr., seconded by Mr. Morales and carried the board approved the May 28, 2024 regular meeting minutes.

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

On the motion of Mr. Cox, seconded by Mr. Joseph Devall Sr., and carried, the board approved the payment of the June 2024 bills.

Under correspondence, Mrs. Montie read the board a letter she received regarding retirement of Commonwealth LNG's chairman, Paul Varello.

Under reports from commissioners, Tom Barrett discussed potential plans regarding the fisheries.

There was no old business to discuss.

Under new business the board discussed ratifying the executive director's signature on Gallagher General Liability Insurance Policy, sponsorship for fishing festival, U.S. Coast Guard Bulletin Ad,

and giving the director authority to sign the JDEC written offer to purchase right-of-way for property located at parcel number 8300030500.

On the motion of Mr. Morales, seconded by Mr. Picou and carried the board ratified the executive directors signature on the Gallagher General Liability Insurance Policy.

On the motion of Mr. Griffith, seconded by Mr. Joseph Devall Sr., and carried the board approved sponsorship for the fishing festival in the amount of \$1,500.00.

On the motion of Mr. Theriot seconded by Mr. Alfred Devall, II., and carried the board approved the coast guard bulletin ad which will be a 1/6-page ad for \$1,195.00.

On the motion of Mr. Picou, seconded by Mr. Cox, and carried, the board gave the director authority to sign the JDEC written offer to purchase right-of-way for property located at parcel number 8300030500.

Mrs. Kim Montie gave a staff report. She informed the board about several meetings that she has hosted and conferences that she has attended including the Clean Fuels Summit. She discussed with the board the impactful LNG videos that have been released. She also informed the board of a few projects dealing with the port office as well as a notice of wreck less driving in the Cameron Loop that she plans to discuss at the next Cameron Parish Police Jury Meeting.

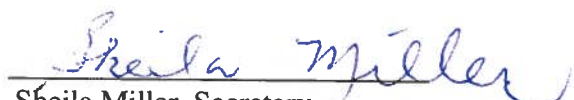
The next regular meeting will be scheduled for July 23, 2024 at 5 PM at the Cameron Parish Port Building.

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