

HOWARD ROMERO  
PRESIDENT  
THOMAS COX  
VICE PRESIDENT  
SHEILA MILLER  
SECRETARY  
DWIGHT SAVOIE  
TREASURER



ALFRED DEVALI II  
NATHAN GRIFFITH  
TREMAYNE PICOU  
BRENT MORALES  
VINCE THERIOT  
KEVIN VINCENT  
JOSEPH DEVALI SR.

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

November 19, 2024

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, November 19, 2024, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Thomas Cox, Sheila Miller, Alfred Devall II, Joseph Devall, Sr.

Absent: Nathan Griffith, Brent Morales, Kevin Vincent, Vince Theriot, Dwight Savoie

Guests: None.

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

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.

On the motion of Mr. Alfred Devall II, seconded by Mrs. Miller, and carried the board approved the October 29, 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 Mrs. Miller, seconded by Mr. Alfred Devall II and carried, the board approved the payment of the November 2024 bills.

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed the amended 2024 budget, approving the 2025 budget, ratifying payment of the electric bill, authorizing commitment to the SWLA Alliance/Chamber and 2025 meeting dates.

On the motion of Mrs. Miller, seconded by Mr. Picou and carried, the board approved the amended 2024 budget.

On the motion of Mr. Cox, seconded by Mrs. Miller and carried, the board approved the 2025 budget.

During the discussion of payment of the electric bill, the board president stated that it did not need to be ratified since it was approved to pay at the October meeting.

On the motion of Mrs. Miller, seconded by Mr. Picou, and carried the board approved 2025 commitment to the SWLA Alliance/Chamber.

On the motion of Mrs. Miller, seconded by Mr. Cox and carried, the board approved the 2025 meeting dates with intentions of making adjustments as needed.

On the motion of Mr. Cox, seconded by Mr. Joseph Devall, Sr., and carried, the board went into executive session to discuss letters of intent to lease property located at 192 Marshall St.

Present: Howard Romero, Tremayne Picou, Thomas Cox, Sheila Miller, Alfred Devall II, Joseph Devall, Sr.

Absent: Nathan Griffith, Brent Morales, Kevin Vincent, Vince Theriot, Dwight Savoie

On the motion of Mrs. Miller, seconded by Mr. Alfred Devall, II and carried, the board came out of executive session.

Present: Howard Romero, Tremayne Picou, Thomas Cox, Sheila Miller, Alfred Devall II, Joseph Devall, Sr.

Absent: Nathan Griffith, Brent Morales, Kevin Vincent, Vince Theriot, Dwight Savoie

On the motion of Mrs. Miller, seconded by Mr. Cox and carried, the board gave the president authority to execute letters of intent to lease property located at 192 Marshall St pending legal's approval.

On the motion of Mrs. Miller, seconded by Mr. Joseph Devall Sr., and carried the board gave the director authority to obtain quotes and to proceed with action regarding blasting and sealing structural legs on building located at 192 Marshall St.

Mrs. Kim Montie gave a staff report. She informed the board of several meetings that she has attended. She discussed with the board a general contract with K&M Project Services for engineering services on an as-needed basis. She also informed the board of a few permit applications.

The next regular meeting will be scheduled for January 28, 2025 at 5 PM at the Cameron Parish Port Building.

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

APPROVED:



Howard Romero, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary