

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



ALFRED DEVALI II
NATHAN GRIFFITH
THOMAS COX
NINA JONES
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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

October 28, 2025

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, October 28, 2025, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Brent Morales, Joseph Devall, Sr., Sheila Miller, Dwight Savoie

Absent: Kevin Vincent, Nathan Griffith, Vince Theriot, Alfred Devall, Thomas Cox

Parish Agencies: Kim Montie, Port Director
Tianna Dunaway, Asst. Port Director
Guests: Mitch Thomas- K&M Project Services

The meeting was called to order by Chairman Howard Romero.

Brent Morales led the Pledge of Allegiance and Dwight Savoie gave the invocation.

There was no Public comment.

On the motion of Mrs. Miller, seconded by Mr. Picou and carried the board approved the August 26, 2025 regular meeting minutes.

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

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

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed ratifying the president's signature on a resolution granting the director authority to enter into and execute agreement with the State of Louisiana Dept. of Transportation and Development under the Louisiana Port Construction and Development Priority Program, ratifying the director's signature on the Reimbursement Agreement between DOTD and the Port for the Port Priority Program, considering of bids for Lucy's Landing Site, ratifying sponsorship for Washington D.C. Hospitality event, and releasing D&G Construction as substantially complete and accepting credits for the Omega Protein Heavy Haul Parking Project.

On the motion of Mr. Joseph Devall, Sr., seconded by Mr. Savoie, and carried, the board ratified the president's signature on a resolution granting the director authority to enter into and execute

agreement and all other documents with the State of Louisiana Dept. of Transportation and Development under the Louisiana Port Construction and Development Priority Program pending questions answered from DOTD on reimbursement timeline.

On the motion of Mrs. Miller, seconded by Mr. Picou and carried, the board ratified the director's signature on the Reimbursement Agreement between DOTD and the Port for the Port Priority Program pending questions answered from DOTD on reimbursement timeline.

On the motion of Mr. Picou, seconded by Mr. Joseph Devall, Sr., and carried, the board discussed Lucy's Landing bids and granted director authority to get 3 quotes to get tank removed.

On the motion of Mrs. Miller, seconded by Mr. Morales and carried, the board ratified sponsorship for Washington D.C. Hospitality event.

On the motion of Mr. Picou, seconded by Mr. Morales and carried, the board agreed to release D&G Construction as substantially complete and accepting credits for the Omega Protein Heavy Haul Parking Project.

Mrs. Kim Montie gave a staff report. She updated the board on the VG spill excursion and several meetings that she has attended including the America's LNG Summit. She also updated the board on the progress of the property located at 192 Marshall St. and gave an update on landowner permission for the Mermentau dredge project.

The next regular meeting will be scheduled for November 18, 2025 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, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary