

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



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

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## PROCEEDINGS

### CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

September 17, 2024

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, September 17, 2024, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

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

Absent: Nathan Griffith, Kevin Vincent, Brent Morales, Sheila Miller, Vince Theriot

Guests: None.

Parish Agencies: Kim Montie, Port Director  
Tianna Dunaway, Asst. Port Director  
Chelsea Champagne- Assistant District Attorney

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. Joseph Devall Sr., seconded by Mr. Alfred Devall II, and carried the board approved the August 27, 2024 regular meeting minutes.

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

On the motion of Mr. Picou, seconded by Mr. Alfred Devall II and carried, the board approved the payment of the September 2024 bills.

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed ratifying the payment of the Fur Festival Sponsorship, ratifying the signature approving Positive Pay for regular checking account, replacing or repairing of the director's vehicle, giving the director authority to get an appraisal on the properties located at 378 Marshall St., and 114 Smith Circle, and giving the director authority to apply for LACRED grant to clean and elevate property located at 749 Marshall St.

On the motion of Mr. Savoie, seconded by Mr. Joseph Devall Sr., and carried, the board ratified the payment of the Fur Festival Sponsorship.

On the motion of Mr. Savoie, seconded by Mr. Cox and carried, the board ratified the signature approving Positive Pay on regular checking account.

On the motion of Mr. Joseph Devall Sr., seconded by Mr. Cox and carried, the board approved replacement of the executive director's vehicle.

On the motion of Mr. Picou, seconded by Mr. Alfred Devall II, and carried the board gave the executive director authority to get appraisal on properties located at 318 Marshall St., and 114 Smith Circle.

On the motion of Mr. Cox, seconded by Mr. Savoie and carried, the board gave the executive director authority to apply for LACRED grant to clean and elevate property located at 749 Marshall St.

Mrs. Kim Montie gave a staff report. She informed the board of several meetings that she has attended. She also gave the board information regarding replacement of her vehicle. She discussed several different grants and the plans for the grants with the board as well.

The next regular meeting will be scheduled for October 29, 2024 at 5 PM at the Cameron Parish Port Building.

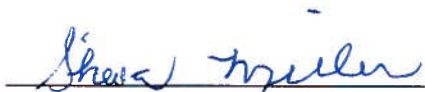
There being no further business and upon motion of Mr. Cox, seconded by Mr. Picou and carried, the meeting was declared adjourned.

APPROVED:



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

ATTEST:



Sheila Miller, Secretary