CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT P. O. BOX 1271, 180 HENRY STREET CAMERON, LA 70631 (337) 775-5206 <u>NOTICE OF PUBLIC MEETING</u>

DATE OF NOTICE: April 20, 2022 DATE OF MEETING: April 26, 2022 TIME: 5PM PLACE OF MEETING: Cameron Parish Port Office 180 Henry Street Cameron, LA 70631

TO JOIN MEETING VIA ZOOM:

https://us06web.zoom.us/j/84537386261?pwd=V1ZLTm9CaW1CV3FabXVQTE1UVS9uUT09 Meeting ID: 845 3738 6261 Passcode: 515115

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

PUBLIC COMMENT

ROLL CALL

INTRODUCTION OF GUESTS

APPROVAL OF MINUTES- March 29, 2022 Regular Meeting Minutes

RATIFY APRIL 2022 TELEPHONE BILL

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE: (1) Letter from Safety Council regarding Contractor Safety Performance Award Banquet.

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) AOC Park- Earl Melancon, Kevin Savoie

NEW BUSINESS: (1) Approval of phone bill every month by check, phone, or online due to due date change by company. (2) Insurance for AOC Park- Wendy Harrington. (3) President's authority to sign Alternative Oyster Cultivation Park contract. (4) Appoint member at large.

EXECUTIVE SESSION- (1) Personnel

ANNOUNCEMENT OF TIME, AND DATE OF NEXT MEETING

ADJOURNMENT

In accordance with R.S. 44:33.1, this is to notify the public that Tunie Dunaway, Interim Port Director is the Custodian of Public Records for the Cameron Parish Port Harbor & Terminal District. Any document request of public information request should be made in writing or by e-mail to tunie@cameronparishport.com

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jimmy Brown at (337) 540-9238, describing the assistance that is necessary.

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