

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

P. O. BOX 1271, 180 HENRY STREET

CAMERON, LA 70631

(337) 775-5206

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: April 28, 2025

DATE OF MEETING: April 29, 2025

TIME: 5PM

PLACE OF MEETING: Cameron Parish Port Office

180 Henry Street

Cameron, LA 70631

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

PUBLIC COMMENT

ROLL CALL

INTRODUCTION OF GUESTS

APPROVAL OF MINUTES- March 31, 2025 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Garrett Downen – Cajun Wind Project Update. (2) Consideration of granting President authority to sign Letters of Support for Federal Funding of Louisiana's Sea Grant Program. (3) Consideration of proposal for engineering & procurement services for Lucy Landing Site preparation and grant Director authority to sign all associated documents. (4) Grant Director authority to sign dredge servitude for parcel X. **(TAKE ACTION)** (5) Grant Director authority to sign Lessor Estoppel Certificate for Venture Global. **(TAKE ACTION)** (6) Consideration of authority to purchase mitigation credits from Rockefeller Mitigation Bank for P20240879. (7) Grant Director authority to sign VSG Architects Standard Agreement and all associated documents for 114 Smith Circle Project pending legal review. **(TAKE ACTION)** (8) Grant Director authority to advertise for RFP for Landscape Maintenance Services. **(TAKE ACTION)** (9) Consider letter to FERC supporting the expediting of its review of the Supplemental Environmental Impact Statement for the Commonwealth project and affirming their previous authorization. (10) Give president authority to sign resolution authorizing the Director to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for funding assistance of a port improvement project at 192 Marshall Street. **(TAKE ACTION)** (11) Consideration of purchasing tablets for commissioners.

STAFF REPORT- Mrs. Kim Montie

ANNOUNCEMENT OF TIME, AND DATE OF NEXT MEETING

ADJOURNMENT

In accordance with R.S. 44:33.1, this is to notify the public that Kim Montie, 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 kim@cameronparishport.com

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Howard Romero at (337) 775-5206, describing the assistance that is necessary.

This institution is an equal opportunity provider. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington, D.C. 20230-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD) USDA is an equal opportunity provider. * Denotes Add-ons