

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: December 8, 2025

DATE OF MEETING: December 9, 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- October 28, 2025 Regular Meeting Minutes.

TREASURER'S REPORT/RATIFY PAYMENT OF NOVEMBER BILLS/PAY DECEMBER BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Fur Festival Sponsorship. (**TAKE ACTION**) (2) Amend 2025 Budget. (**TAKE ACTION**) (3) Approve 2026 meeting dates. (**TAKE ACTION**) (4) Grant president authority to sign LCDA appointment resolution. (5) Leadership Louisiana Sponsorship. (**TAKE ACTION**) (6) Consideration of days to avoid LD for the Alfred Palma contract. (**TAKE ACTION**) (7) Consideration of Alfred Palma contract for Omega Protein substantially complete. (**TAKE ACTION**)

STAFF REPORT- Mrs. Kim Montie

EXECUTIVE SESSION- (1) Director's performance evaluation.

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.

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