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: January 13, 2021 TIME: 6PM PLACE OF MEETING: Cameron Parish Port Office 180 Henry Street

Cameron, LA 70631

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

ROLL CALL

INTRODUCTION OF GUESTS

ELECTION OF OFFICERS

APPROVAL OF MINUTES- December 2, 2020 Regular Meeting Minutes

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

FINANCIAL REVIEW- Mr. Coy Vincent

STAFF REPORT- Mrs. Clair Hebert Marceaux

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Approval of Professional Service Contract with Healthy Image, (2) Approval of Professional Service Contract with Computer One, Inc., (3) Amend 2020 Budget (4) President's Authority to sign Engagement Letters for Review of the Financial Statement

PUBLIC COMMENT

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, Asst. 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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