

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: January 27, 2025

DATE OF MEETING: January 28, 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

ELECTION OF OFFICERS

APPROVAL OF MINUTES- November 19, 2024 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW- (1) Approve amended 2024 Budget. (2) Approve 2025 Budget.

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS:

(1) Approve contract with Computer One, Inc. (2) Approve contract with Virginia Lejeune for cleaning services. (3) Give president authority to sign engagement letters with Gragson, Cassidy and Guillory LLP. (4) K&M Service Agreement (5) Give president authority to sign lease agreement with EPS (6) Give director authority to engage Vincent, Shows and Gautreaux Architects to manage project at 114 Smith Circle. (7) Give director authority to engage K&M project services to manage the project for Omega Site Tract 3.

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.

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