

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: June 23, 2025

DATE OF MEETING: June 24, 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- April 29, 2025 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS/ RATIFY PAYMENT OF MAY 2025 BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE: (1) Venture Global- Partial Assignment of Ground Lease Agreement.

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Consideration of proposal for Engineering and Program Management Services for Lucy Landing Site prep and grant director authority to sign all associated documents. **(TABLED) (TAKE ACTION)**

NEW BUSINESS: (1) Ratify President's signature on HERC lease for TRACT 3. **(TAKE ACTION)** (2) Consideration of Bids for Proposed Parking & Heavy Haul Lots 192 Marshall **(TAKE ACTION)** (3) Consideration of side scan/mag bathymetry proposal for AOC Park. **(TAKE ACTION)** (4) Grant director authority to sign Liability Insurance documents. **(TAKE ACTION)**

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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