## 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: March 2, 2022 DATE OF MEETING: March 8, 2022 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- January 25, 2022 Regular Meeting Minutes

TREASURER'S REPORT/RATIFY PAYMENT OF FEBRUARY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Consider cost share to replace range light at Sabine Pass. (2) Discuss Request for Qualifications for Program Management Services.

NEW BUSINESS: (1) Address Interim Port Director salary and make adjustments according to the duties. (2) Support letter for additional apprentice pilots.

EXECUTIVE SESSION- (1) Personnel

## 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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