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: May 22, 2019 A public meeting will be held as follows:

DATE: May 28, 2019 TIME: 6:00 P.M. PLACE OF MEETING: Cameron Parish Port Building 180 Henry Street Cameron, LA 70631

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

ROLL CALL

INTRODUCTION OF GUESTS

APPROVAL OF MINUTES-April 30, 2019 Regular Meeting May 13, 2019 Special Meeting

TREASURER'S REPORT/PAY BILLS-

STAFF REPORT -Mrs. Clair Hebert Marceaux

CORRESPONDENCE: (1) Cheniere Energy Request for Alteration of Activated Area: FTZ 291, Site 1

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Dredge Application

NEW BUSINESS: (1) President's authority to sign Audit Engagement letter, (2) Agreed-Upon Procedure Engagement, (3) Louisiana Compliance Questionnaire

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 Cliff Cabell at (337) 762-4739, describing the assistance that is necessary.

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*Denotes Add-ons