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: November 22, 2022 DATE OF MEETING: November 29, 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- October 25, 2022 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW- Amend 2022 Budget/Approve 2023 Budget

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Approval of two more signers for bank account for B1. (2) CEA Renewal with Venture Global for Cameron Loop dredge. (3) Approval/Updates for Port Board Procedure Manual. (4) Support letter for Water Institute and Duke University project. (5) SWLA On The Move- Vision 2040 Building Prosperity Together Campaign approval. (6) Review Venture Global Calcasieu Pass initial FTZ application.

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 Jimmy Brown at (337) 540-9238, describing the assistance that is necessary.

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