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: October 23, 2019 A public meeting will be held as follows:

DATE: October 29, 2019 TIME: 6 P.M. PLACE OF MEETING: Cameron Parish Port Office 180 Henry Street Cameron, LA 70631

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

ROLL CALL

INTRODUCTION OF GUESTS

DAN GROFT, PH.D-Director of H.C. Drew Center for Business and Economic Analysis, Assistant Professor, McNeese State University-Economic Analysis

APPROVAL OF MINUTES- September 24, 2019 Regular Meeting Minutes

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

STAFF REPORT -Mrs. Clair Hebert Marceaux

CORRESPONDENCE

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS: (1) Adopt Accounting Policies and Procedures Manual, (2) Consideration of executing a Cooperative Endeavor Agreement for Joint Permit Application between Cameron Parish Port and Venture Global LNG.

NEW BUSINESS: (1) Consider Resolution of Support for the GOMESA Revenue Sharing Coalition (GRSC), (2) Census 2020 Update

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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