

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: October 28, 2024

DATE OF MEETING: October 29, 2024

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- September 17, 2024 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW- Coy Vincent- Explain bond issue and capital outlay pertaining to budget.

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Give president authority to sign resolution authorizing acceptance of cooperative endeavor agreement between SWLA Economic Development Alliance Foundation and CPPHTD for LACRED Grant. **(TAKE ACTION)** (2) Authorize executive director to apply for CUP for Lucy's Landing's site preparation and for the Omega Protein site preparation. **(TAKE ACTION)** (3) Consideration of AOC Coastal Use Permit Amendment Fenstermaker Proposal. **(TAKE ACTION)** (4) Give director authority to amend CUP for AOC Park to include 8 inch pilings. **(TAKE ACTION)** (5) Give President authority to sign CEA with Venture Global outlining Advocacy for Local Shrimpers. **(TAKE ACTION)** (6) Give president authority to sign resolution to execute all closing documents needed to finalize purchases and issue payment with HALCO Properties. **(TAKE ACTION)** (7) Give executive director authority to apply for capital outlay funding for AOC shoreline protection. **(TAKE ACTION)** (8) Give executive director authority to apply for capital outlay funding for Cameron Parish Port dock rehabilitation and expansion for property located at 192 Marshall St. **(TAKE ACTION)** (9) Give executive director authority to proceed with designing a bid package for renovation for property located at 114 Smith Circle. **(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

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