

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: September 29, 2025

DATE OF MEETING: September 30, 2025

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- August 26, 2025 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Grant president authority to sign resolution granting director authority to enter into and execute agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program **(TAKE ACTION)** (2) Grant director authority to sign the Reimbursement Agreement between DOTD and the Port for the Port Priority Program. **(TAKE ACTION)** (3) Consider Engineering Drawings for Lucy Landing site cleanup **(TAKE ACTION)** (4) Consider sponsorship for WMG **(TAKE ACTION)** (5) Consideration of extending AOC leases to Jan 1, 2026 **(TAKE ACTION)** (6) Consideration of 1B water lease. **(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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Howard Romero at (337) 775-5206, describing the assistance that is necessary.

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