

**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: May 25, 2022

DATE OF MEETING: May 31, 2022

TIME: 5PM

**PLACE OF MEETING: Cameron Parish Port Office
180 Henry Street
Cameron, LA 70631**

TO JOIN MEETING VIA ZOOM:

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

PUBLIC COMMENT

ROLL CALL

INTRODUCTION OF GUESTS

APPROVAL OF MINUTES- April 26, 2022 Regular Meeting Minutes and May 10, 2022 Special Meeting Minutes

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE: (1) Letter from Gulf Coast Development regarding lease payment. (2) Public Notice- Hurricane and Reconstruction of JDEC Transmission Lines.

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS: (1) Molly and Matthew with LADOTD port priority program presentation. (2) President's authority to sign First Horizon bank resolution. (3) Request approval to advertise for AOC Park- Earl Melancon, Kevin Savoie. (4) Hire new port director.

EXECUTIVE SESSION- (1) Personnel, discuss hiring port director.

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

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