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: August 28, 2023 DATE OF MEETING: August 29, 2023 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 1, 2023 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS:

1. President authority to sign resolution granting authority to Kim Montie, director, to sign all documents related to Rural & Tribal Assistance Pilot Program Grant.

2. Economic Analysis Impact Study. (TAKE ACTION)

3. Authorize sponsorship for Fur and Wildlife Festival. (TAKE ACTION)

4. Venture Global Lease execution. (DISCUSSION)

5. Lucy's Land Holding's survey. (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 Jimmy Brown at (337) 540-9238, describing the assistance that is necessary.

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