

**CLIFF CABELL**  
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**VICE PRESIDENT**  
**SHEILA MILLER**  
**SECRETARY**  
**JENNIFER PICOU**  
**TREASURER**



**RICKY POOLE**  
**HOWARD ROMERO**  
**ERNEST CAROL TRAHAN**  
**TIMOTHY DUPONT**  
**JIMMY BROWN**  
**CHRISTOPHER FOUNTAIN**  
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## PROCEEDINGS

### CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

July 25, 2017

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, July 25, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

**Present:** Cliff Cabell, Sheila Miller, Ricky Poole, Ernest Carol Trahan, Jimmy Brown  
Howard Romero

**Absent:** Wendell Wilkerson, Christopher Fountain, Jennifer Picou, Dwight Savoie, Tim Dupont

**Guest:** Rene Escuriex-Fenstermaker, Elton Hollis/Travis Woods-T & L Solutions, Bryon Richard-Royal Engineering

**Parish Agencies:** Clair Hebert Marceaux, Cameron Parish Port Director  
Tunie Dunaway, Asst. Port Director  
Davey Doxey, Police Juror, District #5

The meeting was called to order by Chairman Cliff Cabell.

Ernest Carol Trahan led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Trahan, seconded by Mr. Romero and carried the board approved the June 29, 2017 regular meeting minutes.

On the motion of Mr. Romero, seconded by Mrs. Miller and carried the board approved the Treasurer's Report.

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board approved the following bills for payment: Iberia Bank Visa-\$156.61, Marketing & Economic Development, Consumable supplies, July, 2017, Cameron Telephone- \$275.98, phone bill, July, 2017, Cornellia B. Dunaway-\$200.00-Travel Expense, July, 2017, Cameron Parish Police Jury for Wex Bank-\$290.40-Fuel card, July, 2017, Xerox Corporation-\$288.14-Copier, July, 2017, Edmonson Associates-\$1000.00- Professional fees, July, 2017, Community Coffee-\$62.00, Consumable Supplies, July, 2017, IMCAL.-\$500.00-Membership Dues, May, 2017.

Port Director Clair Hebert Marceaux gave a general report on meetings with Propeller Club President, IMCAL director, six new businesses interested in developing projects in Cameron Parish, Alliance Asset Trading Group, attended the Gulf Coast Industrial Alliance monthly meeting, the annual meeting of Jeff Davis Electric Co-op, meetings with Port Arthur Safety Unit Command and Liquefied Gas National Center of Expertise, Coalition to Restore Coastal Louisiana board meeting. She updated the board on the Nature Conservancy living shoreline projects reef that helps with Coastal Restoration, the benefits of being a member of IMCAL, and two Cameron Parish students that received scholarships from the Propeller Club.

The board reviewed a Coastal Use Permit for M & C Oilfield. Discussion and Public comment period followed on modifications to the previous permit.

Mr. Travis Woods and Mr. Elton Hollis with T & L Solutions addressed the board on services their company provides to help contractors and the opening of their office in Cameron, Louisiana.

Mr. Rene Escuriex with Fenstermaker updated the board on legislative issues.

Mr. Brown reported on traffic, construction and turning lanes on Highway 27 and the approaching opening date of the Mainstay Suites Sportsman Lodge in Hackberry, Louisiana. Discussion and public comment period followed.

Mrs. Miller reported on Mr. Sean McIntosh with Commonwealth interest in meeting with the school board to assemble a task force to provide a need's assessment for the parish schools and Venture Global training center or training at the schools.

There were no Old or New Business to be discuss.

The next regular meeting will be scheduled for August 22, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

There being no further business and upon motion of Mrs. Miller seconded by Mr. Romero and carried, the meeting was declared adjourned.

APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary