

**CLIFF CABELL
PRESIDENT
JIMMY BROWN
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER**



**RICKY POOLE
HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JENNIFER PICOU
DR. ANGELA GUIDRY
WENDELL WILKERSON**

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

June 25, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, June 25, 2019 at the School Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Wendell Wilkerson, Howard Romero, Tim Dupont, Dr. Angela Guidry, Ernest Carol Trahan, Dwight Savoie

Absent: Sheila Miller, Jennifer Picou, Ricky Poole

Guest: George Swift-SWLA Economic Alliance, Gus Fontenot-SWLA Economic Alliance, Bryon Richard-Harper & Associates, Cyndi Sellers-Cameron Pilot

Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director
Tunie Dunaway, Asst. Port Director
Jennifer Jones, District Attorney

The meeting was called to order by Chairman Cliff Cabell.

Dr. Angela Guidry led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board approved the May 28, 2019 regular meeting minutes.

On the motion of Mrs. Miller, seconded by Mrs. Picou and carried the board approved the Treasurer's Report and the following bills for payment: Iberia Bank Visa- \$901.80- Consumables, Port Director's Expense, Marketing & Economic Development, June, 2019, Cornellia B Dunaway-\$200.00-Travel Expense, June, 2019, Cameron Telephone Company-\$282.78-Phone bill, June, 2019, Xerox Corporation-\$352.35-Copier, June, 2019, Cameron Parish Police Jury for WEX Bank-\$209.01-Fuel Card, April, 2019, Salary-\$839.80, May, 2019, Healthy Image Consulting, LLC-\$507.50-Professional Fees, June, 2019, The Chamber SWLA-\$680.00-LegisGator Luncheon-Marketing & Economic Development, May, 2019, Lake City Supply-\$55.32-Janitorial Supplies, June, 2019.

Mr. George Swift, President & CEO of SWLA Economic Development Alliance spoke to the board about the history of the Alliance, the five parishes that's represented, marketing, and some services the Alliance provide. He also requested continued support from the board for the Alliance.

On the motion of Mr. Romero, seconded by Mr. Brown and carried the board agreed to continue to support the Alliance by investing \$7500.00 for five years ending in the year 2023.

Port Director Clair Hebert Marceaux gave a general report on meetings with Entergy Louisiana, Ernst & Young, Volkert Engineering, Cashman Equipment, Superior Steel & Supply, FlyGuys, Port Ag, Polaris Engineering, Gulf Stream Marine, Cal-1xa (Mexico), Alliance Transportation Group, Kiewit Louisiana Company, ReLaDyne, coastal port directors of Abbeville, Iberia, Delcambre/Erath, Attended the Calcasieu River Waterway Harbor Safety Committee meeting, Chamber Southwest Environmental & Coastal Affairs meeting, Community Foundation of SWLA board meeting, Provided project support to Monkey Island LNG, Venture Global LNG, Commonwealth LNG, and Port Louisiana, Inc., Continued coordination of the S.T.A.R. Program, Conducted three

interviews about Cameron Parish Port (KPLC TV, Parker Brand, and Baton Rouge Advocate), Continued progress on the Regional Planning Commission's Community Economic Development Strategy document, Spoke to 150 at the SWLA Better Business Bureau's quarterly breakfast about Cameron Parish's economy, the Leadership Southwest class, Hosted Big Brothers Big Sisters of SWLA, Audubon Louisiana, Rockefeller Refuge, and Cheniere Energy, and Continued support of local land owners looking to develop their property. She also updated the board on the shoreline protection project at Rockefeller, the passing of Senate Bill 62 changing the Calcasieu Cameron Navigation Board meetings to quarterly meetings beginning August 1, 2019, and that the Southwest Louisiana Regional Area Maritime Security Committee meeting scheduled at the Cameron Recreation Center July 30, 2019 at 10 AM. Discussion and Public Comment Period followed.

There was no Correspondence.

District Attorney Jennifer Jones updated the board on the CEA between the Navigation District and the Port of Lake Charles. A draft letter has been agreed upon between counsels and need approval from the Navigation District before being forwarded to the Attorney General for an opinion. She also agreed to draft a letter for removal of shrimp boats at Cameron Fisheries to the boat's owner before a trespassing complaint would be filed, draft a letter to State Lands concerning boats, and work on CEA between the Port and the Police Jury for continued use of the Port Building. Discussion and Public Comment Period followed.

Mr. Wilkerson wanted to know what services the SWLA Economic Development Alliances provide to Cameron Parish. Port Director Clair Hebert Marceaux said she would set up a meeting for herself and Mr. Wilkerson with Mr. George Swift so he can explain the services the SWLA Economic Development Alliance provides for Cameron Parish. Discussion and Public Comment Period followed.

Under Old Business, Mr. Dwight Savoie requested an update on Cameron Fisheries. Port Director Clair Hebert Marceaux informed the board that four private companies visited the fisheries to become possible operators. She sent RFP's to them. Discussion and Public Comment Period followed.

There was no New Business to discuss.

Under Public Comment the board discussed SWLA Economic Development Alliance, trespassing at Cameron Fisheries, and United State Coast Guard change of command ceremony scheduled for July 10, 2019.

The next regular meeting will be scheduled for July 30, 2019, 1:00 P.M. at the Cameron Recreation Center, Cameron, Louisiana.

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

APPROVED:



Cliff Cabell, Chairman
CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary