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VICE PRESIDENT  
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SECRETARY  
DWIGHT SAVOIE  
TREASURER



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HOWARD ROMERO  
ERNEST CAROL TRAHAN  
TIMOTHY DUPONT  
JENNIFER PICOU  
DR. ANGELA GUIDRY  
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## PROCEEDINGS

### CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

May 28, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, May 28, 2019 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Wendell Wilkerson, Jennifer Picou, Tim Dupont, Dr. Angela Guidry, Sheila Miller, Ricky Poole

Absent: Howard Romero, Ernest Carol Trahan, Dwight Savoie

Guest: Leonard Harper, 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.

Wendell Wilkerson led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mrs. Miller, seconded by Mr. Brown and carried the board approved the April 30, 2019 regular meeting minutes and the May 13, 2019 Special 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- \$491.63- Consumables, Postage, Port Director's Expense, vehicle maintenance, Marketing & Economic Development, May, 2019, Cornelia B Dunaway-\$200.00-Travel Expense, May, 2019, Cameron Telephone Company-\$286.12-Phone bill, May, 2019, Xerox Corporation-\$253.48-Copier, May, 2019, Community Coffee-\$68.20-Consumables, May, 2019, Cameron Pilot-\$27.00-Subscription Renewal. May, 2019, Cameron Parish Police Jury for WEX Bank-\$-Fuel Card, April, 2019, Salary-\$, May, 2019, IMCAL-\$500.00-Membership Dues, April, 2019.

Port Director Clair Hebert Marceaux gave a general report on meetings with Turner Industries, Kiewit, Clear to Work, American Bureau of Shipping, Stone Pigman Law Firm, CSRS Engineering, Meridian Security, Aptim, Industrial Scientific, Representative Clay Higgins staff and USACE of Port of Lake Charles, Police Jury's Coastal Affairs Coordinator, and Community Foundation of SWLA 's Grow Committee, Attended the Oil & Natural Gas Industry Day at the Capital, the Gulf Coast Industrial Group monthly meeting, Louisiana Energy Export Association's Capital reception, Leadership Louisiana's Baton Rouge Session, IMCAL executive meeting, Louisiana Industrial Executives Association (LIDEA) Allies Day at the Capital with Louisiana Economic Development, Hosted Louisiana Development Communities kick off meeting, Emceed the Coalition to Restore Coastal Louisiana's Annual Awards Banquet, Participated in Louisiana Public Broadcasting's Public Square program "Sinking Louisiana", and received one proposal to the Fisheries Request for Proposals two hours and fifty five minutes after the noon deadline Monday, May 6, 2019. She also presented to the board the Cameron Fisheries Equipment list and informed them of the estimated date of completion. Discussion and Public Comment Period followed.

Under Correspondence the board received a Cheniere Energy Request for Alteration of Activated Area: FTZ 291, Site 1.

Mrs. Picou reported on a CPRA meeting she attended to discuss salinity control in the Calcasieu Channel and Old River with other local fishermen. Discussion and Public Comment Period followed.

Dr. Angela Guidry reported on attending the Cameron LNG event in Hackberry to promote their export of Liquefied Natural Gas that President Trump and Ex-Governor Edwin Edwards also attended.

Mrs. Miller reported that Mr. Greg Gauchassin has 7 locals working at Kiewit and Representative Mark Abraham's Pilot Bill passed the House of Representatives with a 70-24 vote and is headed to the Senate.

Under Old Business Port Director Clair Hebert Marceaux along with Leonard Harper with Harper & Associated updated the board on the prior dredging application and notified them of Venture Global's intentions to dredge a section of Calcasieu Loop with the port's approval and a Joint Permit Agreement in place to move forward with the permitting process. The Port agreed to a Joint Permit Agreement contingent upon no funding required from the port. Discussion and Public Comment Period followed.

Under New Business the board discussed giving the President authority to sign the Audit Engagement Letter, Agreed-Upon Procedure Engagement, and the Louisiana Compliance Questionnaire. Discussion and Public Comment Period followed.

On the motion of Mr. Dupont, seconded by Mrs. Miller and carried the board gave the President authority to sign the Audit Engagement Letter, Agreed-Upon Procedure Engagement, and the Louisiana Compliance Questionnaire.

Under Public Comment the board discussed dredge data collected on Calcasieu Loop, plans for spoil disposal areas, and possibility of land bridge if half the Calcasieu Loop is dredged.

The next regular meeting will be scheduled for June 25, 2019, 6:00 P.M. at the School Board Office, Cameron, Louisiana.

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

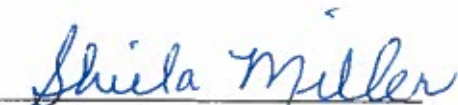
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary