

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



**RICKY POOLE
HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JENNIFER PICOU
WENDELL WILKERSON**

**180 HENRY STREET, P O BOX 1271, CAMERON, LA 70631
337-775-5206-PHONE, 337-775-5222-FAX
WWW.CAMERONPARISHPORT.COM**

PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

November 19, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, November 19, 2019 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Tim Dupont, Dwight Savoie, Sheila Miller, Wendell Wilkerson, Howard Romero, Carol Trahan

Absent: Jennifer Picou, Ricky Poole

Guest: Bryon Richard-Harper & Associates, Clarence Dyson-Cameron Fire, Commander Darwin Jensen MSU Lake Charles, LA., Larry Johnson, USCG, MSU Lake Charles, LA.

Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director
Tunie Dunaway, Asst. Port Director
Jennifer Jones-District Attorney
Davy Doxey, Police Juror, District #5
Darrell Williams-Police Jury

The meeting was called to order by Chairman Cliff Cabell.

Dwight Savoie led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mrs. Miller, seconded by Mr. Savoie and carried the board approved the October 29, 2019 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mrs. Miller and carried the board approved the December, 2019 bills and the following bills for payment: Iberia Bank Visa- \$1,960.89- Consumables, Port Director's Expense, Marketing & Economic Development, Postage, November, 2019, Cornelia B Dunaway-\$200.00-Travel Expense, November, 2019, Cameron Telephone Company-\$279.78-Phone bill, November, 2019, Xerox Corporation-\$239.70-Copier, November, 2019, Xerox Corporation-\$340.07, September and October, 2019, Cameron Parish Police Jury for WEX Bank-\$-336.33, Fuel Card, September, 2019, Salaries-\$ \$27,648.07, October, 2019, Phone-\$83.07, October, 2019, Jeff Davis Electric-\$119.68-Bldg Maintenance-Electricity, November, 2019, Cameron Parish Water & Wastewater Dist. #1-\$56.00-Bldg Maintenance-Water, November, 2019, Computer One Inc.-\$175.00-Computer Maintenance, November, 2019, Healthy Image Consulting-\$1,100.00-Professional fees, May and November, 2019, LA GFOA-\$25.00-Dues, November, 2019, Cameron Parish Clerk of Court-\$205.00, Filing Fees, November 2019.

The board reviewed the budget/actuals from January-November, 2019.

Port Director Clair Hebert Marceaux gave a general report on meetings with CSRS, Fugro, AOP Networking, Crosby Enterprises, Coastal Protection and Restoration Authority, Participated in the Kiewit Marine Ops and Heavy Haul project update meeting, the Louisiana Industrial Executive Association board meeting, Spoke at the Houston Oil & Gas Intelligence Forum, Spoke to the 2019 Leadership Southwest class, the organizers of the 18th LNG & Gas Americas Series, Hosted the US Maritime Transportation System National Advisory Committee,

the USCG, Sheriff's Department, and Cameron OEP meet and greet, Attended the America's Wetlands Coastal Adaptation Roundtable, the World Trade Center Gala, the Alliance for Positive Growth board meeting, the Coalition to Restore Coastal Louisiana and Completed the Center for a Better Louisiana's statewide leadership program. Discussion and Public Comment Period followed.

Commander Darwin Jensen introduced himself to the board and gave a history of his service as an inspector and investigator with the United States Coast Guard.

There was no correspondence.

Commissioner Brown reported on additional ship arriving at Cameron LNG.

Under Old Business and committee reports, On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board agreed to table Consideration of Execution of Lease Agreement of the Cameron Parish Port Harbor & Terminal District's property to Venture Global LNG giving President authority to sign pending legal counsel approval.

Under New Business the board discussed amending the 2019 Budget, adopting the 2020 Budget, appointing two members to the Budget Committee, approval of professional service contract between the port and Computer One and Healthy Image Consulting. Discussion and Public Comment Period followed.

On the motion of Mr. Romero, seconded by Mr. Brown and carried the board amended the 2019 Budget .

On the motion of Mr. Romero, seconded by Mrs. Miller the board approved the 2020 Budget.

On the motion of Mr. Romero, Seconded by Mr. Wilkerson and carried the board the board agreed to approved the Professional Service Contract with Computer One if the venue could be change to Cameron Parish regarding litigation and table Healthy Image Consulting.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board appointed Mrs. Miller and Mrs. Picou to the Budget Committee.

There was no additional Public Comments.

The next meeting will be scheduled for January 28, 2020 at 6PM at the Cameron Parish Port Office, Cameron, Louisiana.

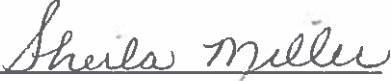
There being no further business and upon motion of Mrs. Miller seconded by Mr. Savoie and carried, the meeting was declared adjourned.

APPROVED:



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

ATTEST:



Sheila Miller, Secretary