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VICE PRESIDENT
SHEILA MILLER
SECRETARY
JENNIFER PICOU
TREASURER



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HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JIMMY BROWN
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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

March 28, 2017

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, March 28, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Ernest Carol Trahan, Howard Romero, Jennifer Picou, Ricky Poole, Sheila Miller, Jimmy Brown, Timothy Dupont, Christopher Fountain,

Absent: Wendell Wilkerson, Dwight Savoie

Guest: Glen Alexander-District Attorney's Office, Cyndi Sellers-Cameron Pilot, Joe Miller, Chadd Mudd, David Bruchhaus, Mike Bellard-BellTech, Steve Alexander, Troy Trahan, Brett Holliday, Stephen Gray, and John Bouse-Gulf Stream Marine

Parish Agencies: Clair Hebert Marceaux, West Cameron Port Director
Tunie Dunaway, Asst. Port Director

The meeting was called to order by Chairman Cliff Cabell.

Howard Romero led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Trahan, seconded by Mrs. Miller and carried the board approved the February 23, 2017 regular meeting minutes.

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

On the motion of Mr. Romero, seconded by Mrs. Picou and carried the board approved the following bills for payment: Iberia Bank Visa-\$508.38, Port Director's Expense, Marketing & Economic Development, Consumable Supplies, postage, vehicle maintenance, March, 2017, Cameron Telephone- \$278.93, phone bill, March, 2017, Cornellia B. Dunaway-\$200.00-Travel Expense, March, 2017, Cameron Parish Police Jury for Wex Bank-\$109.36-Fuel card, March, 2017, Xerox Corporation-\$290.15-Copier, March, 2017, LACVB-\$350.00-Dues, Healthy Image LLC-\$422.64- Ads, March, 2017, Community Coffee-\$77.30, Consumable Supplies, March, 2017, FastSigns-\$526.00-Office supplies, March, 2017.

Port Director Clair Hebert Marceaux gave a general report on meetings with a restaurateur interested in building a restaurant in Hackberry, AECOM, parish staff and lobbyist representative, Lake Charles River Pilots, owners of Island RV Park in Hackberry, sales reps/owners of Hines Environmental, United Rentals, Harrington and Associates, COTP Dan Cost and Port Security Specialist Larry Johnson, Venture Global LNG, Planned and attended the Coalition to Restore Coastal Louisiana Restoration Roadshow event at Rockefeller and Cameron, attended the Gulf Coast Alliance Meeting, Cameron Parish Police Jury meeting, Alliance for Positive Growth's open house meeting, Chamber Southwest/Economic Development Foundation/SWLA Partnership, Lake Charles Harbor Safety Committee meeting, assisted a Nigerian company with relocating a rig from Sabine Pass to East Fork, and in planning LSU Ag's Dock Day at the Ferry Landing. She discussed the Ace Elevator proposal with the board to repair the lift and the Loop dredging permit with the Board.

The board reviewed their port membership cards from the Secretary of State.

Mr. Bellard with BellTech updated the board on the Bell Tech Project and the final revisions.

Mrs. Miller reported on meeting set with Venture Global for Easter break to discuss curriculum.

Mrs. Jennifer Picou reported on the fishermen concerns pertaining to Cameron Fisheries Project.

Mr. Jimmy Brown reported on the road construction on Hwy 27 in Hackberry Louisiana to a three lane highway.

Under Old Business: Mr. Glen Alexander and Mr. Chadd Mudd discussed the Addendum to the Lease Agreement with Gulf Coast Development with the board and Port Director Clair Hebert Marceaux discussed the mission statement and Loop Dredging Permit.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board agreed to accept the Addendum as written between the Port and Gulf Coast Development. ("Exhibit A")

On the motion of Mrs. Miller, seconded by Mr. Howard and carried the board agreed to adopt the mission statement as written. ("Exhibit B")

There was no New Business to discuss.

Mr. Brett Holliday with Gulf Stream Marine addressed the board on the presence and services his company provide in the Lake Charles and Cameron areas.

The next regular meeting will be scheduled for April 25, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary