

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



**RICKY POOLE
HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JIMMY BROWN
CHRISTOPHER FOUNTAIN
WENDELL WILKERSON**

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

January 31, 2017

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, January 31, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Ernest Carol Trahan, Ricky Poole, Tim Dupont, Dwight Savoie, Howard Romero, Jennifer Picou, Wendell Wilkerson, Sheila Miller, Christopher Fountain

Absent: Jimmy Brown

Guest: Johnny LeBlanc-Lake Charles Port, Sherril Scullan and Michael Bellard-BellTech, Bryon Richard, Royal Engineering, Cyndi Sellers-Cameron Pilot

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

The meeting was called to order by Chairman Cliff Cabell.

Howard Romero led the Pledge of Allegiance and Cliff Cabell gave the invocation.

The floor was open for nomination of President: On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board agreed to re-elect Mr. Cliff Cabell as President. On the motion of Mr. Romero seconded by Mr. Poole and carried the nominations were closed.

The floor was open for nomination of Vice President: On the motion of Mr. Romero seconded by Mr. Poole and carried the board agreed to elect Mr. Dwight Savoie as Vice President. On the motion of Mr. Wilkerson seconded by Mr. Trahan and carried the nominations were closed.

The floor was open for nomination of Secretary: On the motion of Mr. Savoie seconded by Mr. Romero and carried the board agreed to elect Mrs. Sheila Miller as Secretary. On the motion of Mr. Poole seconded by Mr. Trahan and carried the nominations were closed.

The floor was open for nomination of Treasurer: On the motion of Mr. Romero seconded by Mr. Savoie and carried the board agreed to elect Mrs. Jennifer Picou as Treasurer. On the motion of Mr. Romero seconded by Mr. Trahan and carried the nominations were closed.

On the motion of Mr. Savoie, seconded by Mrs. Miller and carried the board approved the November 29, 2016 regular meeting minutes.

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

On the motion of Mr. Dupont, seconded by Mr. Romero and carried the board approved the following bills for payment: Iberia Bank Visa-\$147.81, Port Director's Expense, Marketing & Economic Development, Office Supplies, January, 2017, Cameron Telephone- \$270.96, phone bill, January, 2017, Cornelia B. Dunaway-\$200.00-Travel Expense, January, 2017, Cameron Parish Police Jury for Wex Bank-\$160.12- Fuel card, January, 2017, Xerox Corporation-\$275.55-Copier, January, 2017, Edmonson Associates-\$1200.00,

Professional fees, January, 2017, Community Coffee-\$71.40, Consumable Supplies, January, 2017, West Gulf Maritime Association-\$1500.00 -Dues, January, 2017, Ports Association of Louisiana-\$1000.00-Dues, January, 2017, ILMA-Infragard-\$60.00-Dues, January, 2017, Cormier Office Supplies-\$91.98-Office supplies, January, 2017.

Mr. Michael Bellard with BellTech updated the board on the BellTech project.

Port Director Clair Hebert Marceaux gave a general report on meetings with temporary construction workforce housing prospects, 4 construction companies, USCG and Cameron Parish Staff, Weiser Security executives, Port of Lake Charles officials and Cameron Parish Administrator, Venture Global LNG, Lake Charles River Pilots, CPEX and Parish staff, and Cameron Parish land owners, attended the Delfin LNG Open House, Harbor Safety Committee meeting, United Way Board meeting, Sasol meeting, Chamber Annual Banquet, spoke at the West Gulf Maritime Association's December meeting, planning the Coalition to Restore Coastal Louisiana's March 2nd Restoration Roadshow, continuing the port's risk assessment and security plan, presented the new Cameron Parish Brochure, website, and Facebook page to the board, and gave an update on Port Cameron, Venture Global, and Delfin LNG.

The board reviewed the following correspondence: (1) Louisiana Trustee Implementation Group Releases First Final Restoration Plan

Mr. Romero discussed flooding, drainage, ship fees, and Calcasieu Loop siltation with the board.

Mr. Savoie reported on the problems with Calcasieu Loop siltation affecting businesses.

Mrs. Jennifer Picou reported on the closure of the West Cove and the opening of the East Cove for the harvest of oysters with a 4000 sack limit on February 1, 2017. She also requested an update on Cameron Fisheries. Discussion followed.

The board approved for Port Director Clair Hebert Marceaux to move forward with the Calcasieu Loop dredging permit application.

Under Old Business the board discussed the Addendum to the Lease Agreement with Gulf Coast Development and the Port Director's Authority list.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried the board agreed to table the Addendum with Gulf Coast Development until the Port Director Clair Hebert Marceaux could meet with them.

On the motion of Mrs. Miller, seconded by Mr. Dupont and carried the board approved all the Port Director's Authority items with a \$1,000.00 dollar limit on items she could purchase and \$1,000.00 dollars limit for approval to sign professional service agreements/contracts before bringing it to the board.

Under New Business: The board discussed the World Economic Development Alliance Membership, Port Board Meeting Schedule, adopting a Port Mission Statement and President's authority to sign Engagement Letter for compilation of the Financial Statement.

On the motion of Mr. Dupont, seconded by Mr. Trahan and carried the board gave the president authority to sign the Engagement Letter for compilation of the Financial Statement. "Exhibit A"

The next regular meeting will be scheduled for February 23, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

There being no further business and upon motion of Mr. Trahan, 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