

**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

June 26, 2018

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, June 26, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

**Present: Cliff Cabell, Sheila Miller, Jennifer Picou, Howard Romero, Jimmy Brown,
Tim Dupont, Ernest Carol Trahan**

Absent: Ricky Poole, Dwight Savoie, Wendell Wilkerson, Christopher Fountain

Guest: Chris Wheat-Lonnie Harper & Associates

**Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director
Tunie Dunaway, Asst. Port Director
Davey Doxey, Police Juror, District #5
Ryan Bourriaque, Parish Administrator**

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. Romero, seconded by Mrs. Picou and carried the board agreed to add letter of support for Cameron Parish Police Jury's grant application to the US Department of Transportation for funds to construct a new ferry in Cameron to the agenda under New Business.

On the motion of Mr. Romero, seconded by Mrs. Miller and carried the board approved the May 29, 2018 regular meeting minutes.

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

On the motion of Mr. Trahan, seconded by Mr. Romero and carried the board approved the following bills for payment: Iberia Bank Visa- \$2078.70, Consumables/Office Supplies, Port Director's Expense, Marketing & Economic Development, Postage, Vehicle Maintenance, June, 2018, Cornelia B Dunaway-\$200.00-Travel Expense, June, 2018, Cameron Telephone Company-\$270.25-Phone bill, June, 2018, Xerox Corporation-\$253.40-Copier, June, 2018, Community Coffee-\$55.80-Consumables, June, 2018, Lake City Supply-\$30.58-Janitorial Supplies, May, 2018, Cameron Parish Police Jury for WEX Bank-\$314.49 Fuel Card, May, 2018.

Parish Administrator Ryan Bourriaque gave the board an update on the Courthouse renovations, FEMA PW's, Housing Program, CWPPRA Projects, Shoreline Protection Projects, and Parish Revenue.

Director Clair Hebert Marceaux gave a general report on meetings with Port Aggregates, Bechtel, Federal Marine Transfer, ADG Engineering, Doerie Food Service, Dupont Building Inc., Allied Universal Security Services, two developers looking to locate convenience stores, bar and grills, outgoing and incoming Cameron Parish Superintendent, and Driftwood CEO Meg Gentle, attended the 2018 State of the Coast Annual Conference, informational update meeting regarding Driftwood LNG, Cameron-Calcasieu Emergency Support Function team meeting, Harbor Safety Committee meeting, Natural Gas Pipeline Company of America LLC's public meeting, IMCAL Board meeting, CPRA meeting, represented LIDEA at the annual Lantern Awards, volunteered to plant

dune grass at Mermentau River Cut Restoration planting, spoke to the Leadership Southwest group at Coushatta's Regional Economic Development Day, provided a tour for Dr. Ed Theriot, executive director of the Institute for Coastal and Water Research of UL University of the project sites, jetty pier and pavilion facility in Cameron Parish, honored by Thrive Magazine as one of their Leading Ladies in the Business Edition. She also gave the board an update on the BellTech Project, Cameron Fisheries, and Venture Global.

There was no correspondence to discuss.

Mr. Chris Wheat with Lonnie Harper & Associates updated the board on the dredging permit. The material was not suitable for the No Name Bayou Project. He provided options to pursue the permit with additional information requested by the Corps of Engineers and pay the 2.7 million or withdraw the permit. The board agreed to withdraw the permit application for dredging. Discussion and Public Comment Period followed.

Under Old Business Port Director Clair Marceaux updated the board on the Calcasieu Ship Channel Salinity Control Measures. She explained the changes made to the project and concerns of the shrimpers. Discussion and Public Comment Period followed.

Under New Business the board discussed consideration of submitting a letter of support for the Cameron Parish Police Jury's grant application to the US Department of Transportation for funds to construct a new ferry for Cameron Parish and the LegisGator Luncheon scheduled for August 24, 2018. Discussion and Public Comment Period followed.

On the motion of Mr. Romero, seconded by Mrs. Picou and carried the board agreed to submit a letter of support for Cameron Parish Police Jury's application to the US Department of Transportation for funds to construct a new ferry in Cameron Parish. ("Exhibit A")

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board agreed to purchase a table in the amount of \$680.00 for the LegisGator Luncheon being held August 24, 2018 at L'Auberge Casino Resort.

The next regular meeting will be scheduled for July 31, 2018, 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. Trahan and carried, the meeting was declared adjourned.


APPROVED:



Cliff Cabel, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary