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

RICKY POOLE
HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JENNIFER PICOU
DR. ANGELA GUIDRY
WENDELL WILKERSON

CAMERON PARISH
Port, Harbor & Terminal District

PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

May 13, 2019

The Cameron Parish Port Harbor & Terminal District met in special session on Monday, May 13, 2019 at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Wendell Wilkerson, Jennifer Picou, Tim Dupont, Dwight Savoie, Dr. Angela Guidry, Howard Romero, Ernest Carol Trahan, Sheila Miller, Ricky Poole

Absent: None

Guest: None

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.

Ricky Poole led the Pledge of Allegiance and Jimmy Brown gave the invocation.

District Attorney Jennifer Jones explained what can be discussed in Executive Session.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried the board deleted Executive Session from the Agenda.

On the motion of Mr. Wilkerson, seconded by Mr. Romero and carried the board added consideration to appoint a committee to negotiate with a prospect interested in utilizing port property.

On the motion of Mr. Trahan, seconded by Mr. Romero and carried the board appointed Howard Romero, Timothy Dupont, Dwight Savoie, Sheila Miller, and Wendell Wilkerson to the committee to negotiate with the prospect.

The next regular meeting will be scheduled for May 28, 2019, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

APPROVED:

Cliff Cabell

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

ATTEST:

Sheila Miller

Sheila Miller, Secretary