



# WEST CAMERON PORT COMMISSION

180 Henry Street  
P. O. Box 1271  
Cameron, LA 70631

Clifton Cabell, President  
Jimmy Brown, Vice- President  
Wendell Wilkerson, Secretary  
Dwight Savoie, Treasurer

**Board Members**  
Ricky Poole  
Howard Romero  
Ernest Carol Trahan  
Timothy Dupont  
Jennifer Picou

## PROCEEDINGS

### WEST CAMERON PORT HARBOR & TERMINAL DISTRICT

November 29, 2016

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, November 29, 2016 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Ernest Carol Trahan, Ricky Poole, Tim Dupont, Jimmy Brown, Jennifer Picou, Wendell Wilkerson

Absent: Dwight Savoie, Howard Romero

Guest: Jude Comeaux-T Baker Smith, Michael Bellard-BellTech, Rene Escuriex

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

The meeting was called to order by Chairman Cliff Cabell.

Wendell Wilkerson led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Trahan, seconded by Ms. Picou and carried the board approved the October 27, 2016 regular meeting minutes.

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

On the motion of Mr. Trahan, seconded by Mr. Dupont and carried the board approved the following bills for payment: Iberia Bank Visa-\$1666.23, Port Director's Expense, Marketing & Economic Development, Office Supplies, Lodging/Meals, Travel, Postage, November, 2016, Cameron Telephone-\$270.80, phone bill, November, 2016, Cornellia B. Dunaway-\$200.00-Travel Expense, November, 2016, Cameron Parish Police Jury for Wex Bank-\$344.19- Fuel card, November, 2016, Xerox Corporation-\$315.39-Copier, November, 2016, Edmonson Associates-\$500.00, Professional fees, November, 2016, Community Coffee,-\$77.10, Consumable Supplies, November, 2016, Cameron Parish Clerk of Court-\$120.00 -Filing Fees, October, 2016.

Mr. Michael Bellard with BellTech updated the board on his Coastal Use Permit Application and recommendations concerning the project from Louisiana Department of Wildlife and Fisheries.

Port Director Clair Hebert Marceaux gave a general report on meetings with Turner Industries, LA Workforce Business & Career Solutions Center, SWLA Economic Development Alliance staff, Healthy Image, owner of Workforce Medical, Crescent Safety Services, restaurant prospect, Port Fourchon's Grant Administrator, Wilkinson Technologies, attended the Police Jury November meeting, Propeller Club's monthly meeting, LIDEA's Annual meeting in Baton Rouge, Cameron Meadow Marsh Creation Project meeting, Venture Global Open House, SWLA Regional Area Maritime Security Committee meeting, participated in a KPLC interview regarding coastal land loss.

The board reviewed the following correspondence: (1) Entergy Press Release-St. Charles Power Station Project Approval; (2) 2017 Payroll Periods/Holiday Schedule.

Parish Administrator answered questions concerning the Cameron LNG Pilot Agreement and informed the board they were setting up a validation hearing in the near future. Mr. Poole addressed funding for the port board through the pilot agreement or negotiations. Discussion followed.

Mr. Brown reported on the hotel progress in Hackberry and growing community.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board agreed to pay up to \$2,000.00 dollars for quarterly economic newsletter data collection for Cameron Parish.

Mrs. Jennifer Picou reported on the meeting with the Department of Wildlife and Fisheries to discuss extending the oyster season since the quota for the West Cove has been met and the East Cove has a quota of 4,000 sacks which will possibly be reached within two weeks. Discussion followed.

Under Old Business the board received the final environmental impact statement for the Delfin LNG LLC project.

Under New Business: The board discussed the Driftwood LNG Support Letter, WGMA (West Gulf Maritime Association) Membership, Port Director's Authority, Cameron Meadows Support Resolution, and the December Bill payment.

On the motion of Mr. Wilkerson, seconded by Mr. Poole and carried the board approved a letter of support for Driftwood LNG. "Exhibit A"

On the motion of Mr. Poole, seconded by Mr. Brown and carried the board agreed to participate in the West Gulf Maritime Association with a \$1500.00 annual membership fee.

On the motion of Mr. Trahan, seconded by Mr. Dupont and carried the board tabled the Port Director's Authority discussion for a list of items to consider.

On the motion of Mr. Trahan, seconded by Mrs. Picou and carried the board gave the president authority to sign the Cameron Meadows Support Resolution. "Exhibit B"

On the motion of Mr. Trahan, seconded by Mr. Dupont and carried the board approved the December bills for payment since there will not be a meeting in December.

On the motion of Mr. Dupont, seconded by Mr. Brown and carried the board performed roll call to adjourn the regular meeting and enter into execution session to address (1) personnel.

Yeas: Cliff Cabell, Ernest Carol Trahan, Wendell Wilkerson, Ricky Poole, Jimmy Brown, Jennifer Picou, Tim Dupont

Nays: None

Absent or Not Voting: Howard Romero, Dwight Savoie

On the motion of Mr. Dupont, seconded by Mr. Brown and carried the meeting was called back into regular session.

The board evaluated the Port Director Clair Marceaux and discussed salaries.

The next regular meeting will be scheduled for January 31, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

APPROVED:

  
\_\_\_\_\_  
Cliff Cabell, Chairman  
WEST CAMERON PORT HARBOR & TERMINAL DIST.

ATTEST:

  
\_\_\_\_\_  
Wendell Wilkerson, Secretary



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November 3, 2016

Ms. Kimberly D. Bose, Secretary  
FEDERAL ENERGY REGULATORY COMMISSION  
888 First Street NE, Room 1A  
Washington, DC 20426

RE: West Cameron Port Commission  
Docket No. PF16-6-000

Dear Ms. Bose:

On behalf of the West Cameron Port Commission, we would like to thank you for the opportunity to provide comment on the proposed Driftwood LNG project. The West Cameron Port Commission understands the significance of the LNG industry for Cameron Parish and Southwest Louisiana. We are in full support of your project.

However, we have concerns pertaining to the traffic congestion on Louisiana Highway 27. Possibly a four lane highway would address this issue. Developments along Louisiana Highway 27 and the Calcasieu Ship Channel will greatly impact the businesses and residents of Cameron Parish and Louisiana Highway 27 serves as the evacuation route for our southern communities.

We truly support your project and look forward to working with the Driftwood team in the future.

Sincerely yours,

A handwritten signature in cursive script that reads "Cliff Cabell".

Cliff Cabell, President  
WEST CAMERON PORT COMMISSION



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**RESOLUTION**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**WHEREAS**, the West Cameron Port Commission was created as a political subdivision of the State of Louisiana with full corporate powers; and

**WHEREAS**, the West Cameron Port Commission's territorial jurisdiction is comprised of all the areas of wards three, four, five and six of Cameron Parish, Louisiana; and

**WHEREAS**, the wetlands in this area of Cameron Parish have been significantly altered by hydrologic modifications, saltwater intrusions, and conversion of marsh to open water; and

**WHEREAS**, several causes may have contributed to the surface distortion within this area contributing to the weakening of the wetland plant community, such that the community could not respond to increasing salinities and flood duration; and

**WHEREAS**, The primary feature of the Cameron Meadows Marsh Creation Project is to create and/or nourish approximately 400 acres of marsh and approximately 12,150 linear feet of terraces in the Cameron Meadows marsh area; and

**THEREFORE, BE IT RESOLVED**, that the West Cameron Port Commission supports the Coastal Wetland Planning, Protection, and Restoration Act Task Force (CWPPRA) for Construction funding.

**BE IT FUTHER RESOLVED** that a copy of this resolution be forwarded to the CWPPRA and Cameron Parish; and through this resolution, are requesting to support the "Cameron Meadows Marsh Creation" CS-66 for Construction Funding needed for engineering and design.

**THUS DONE AND APOTED** by a unanimous vote of the West Cameron Port Commission, in regular session convened on this 29<sup>th</sup> day of November, 2016.

I hereby certify that the above is a true and correct copy of a resolution duly adopted by the West Cameron Port Commission at its meeting of November 29, 2016 Cameron, Louisiana, at which a quorum was present.

APPROVED:

  
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CLIFF CABELL, PRESIDENT  
WEST CAMERON PORT COMMISSION

ATTEST:

  
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WENDELL WILKERSON, SECRETARY