

**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

October 30, 2018

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, October 30, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Howard Romero, Ernest Carol Trahan, Wendell Wilkerson, Jimmy Brown, Dwight Savoie, Jennifer Picou, Ricky Poole, Sheila Miller

Absent: Tim Dupont

Guest: Dr. Angela Guidry

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

The meeting was called to order by Chairman Cliff Cabell.

Dwight Savoie led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Romero, seconded by Mr. Wilkerson and carried the board approved the August 28, 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. Savoie, seconded by Mr. Romero and carried the board approved the following bills for payment: Iberia Bank Visa- \$1,647.37, Office Supplies, Consumables, Janitorial, Dues, Port Director's Expense, Marketing & Economic Development, Vehicle maintenance September, 2018, Cornelia B Dunaway-\$200.00-Travel Expense, September & October, 2018, Cameron Telephone Company-\$292.33-Phone bill, September, 2018, Cameron Telephone Company-\$265.32-Phone bill, October, 2018, Xerox Corporation-\$230.57-Copier, September, 2018, Xerox Corporation-\$230.57-Copier, September, 2018, Xerox Corporation-\$234.05-Copier, October, 2018, Community Coffee-\$61.22-Consumables, September, 2018, Community Coffee-\$134.05-Consumables, October, 2018, Healthy Image Consulting-\$105.00.-Professional fees, September, 2018, Thrive, LLC.-\$360.00- Ad, September, 2018, Cameron Parish Police Jury for WEX Bank-\$795.22-Fuel Card, \$229.92-August, 2018, Cameron Parish Police Jury-\$565.30-Salary, September 2018, Henry, Henry, Henry, \$19,026.00-Lease Payment, October, 2018, SYGNVS-\$69.00-Registration, October, 2018.

Port Director Clair Hebert Marceaux gave an update on the number of vessels transported by the Lake Charles River Pilots on the Calcasieu Ship Channels from 2017 until August, 2018. Discussion and Public Comment Period followed.

The board discussed the Navigation District 5 mill tax, vessel fees, dredging, and erosion along the Calcasieu Ship Channel. Discussion and Public Comment Period followed.

Port Director Clair Hebert Marceaux introduced future board member Dr. Angela Guidry to the board and gave a general report on meetings with DDG Engineering, Pride Staffing, Scout Safety and Training, SAIPEM America, Chevron China, SWLA Safety Council, Doerle Food Service, Protac Security, Datrex, EPS, AB

AW Chartering, Gulf Stream Marine, Morris-Shea, Chet Morrison Construction, Bubba's Bulk Distributing, Stone Oil Distributors, ARMSCO USA, Port Cameron, LLC, Capt. Sue Englebert of the US Coast Guard, regional public relations professionals, U S Coast Guard , attended the Bulk/Breakbulk Shipping Conference in Houston, Texas, Calcasieu River Waterway Harbor Safety Committee Meeting, the Alliance for Positive Growth board meeting, IMCAL board meeting, Hosted site selectors looking for lay down yards and staging areas, natural gas storage, slag discharge, Integrated Oyster Group meeting, Conducted an interview with KLPC regarding CRCL coastal issues, and coordinated with all proposed LNG export projects, Port Cameron LLC, and the Department of Energy and Federal Regulatory Commission. Mrs. Marceaux also discussed the Port truck, letters of support for Driftwood and Commonwealth, the LNG World Series Conference registration, updated the board on the Cameron Fisheries project, mooring dolphins and the Lady Olympia shrimp boat and showed them the new Southwest Louisiana Port Network Brochure created by the SWLA Economic Development Alliance. Discussion and Public Comment Period followed.

On the motion of Mr. Romero, seconded by Mrs. Miller and carried the board approved the \$2100.00 dollar Conference registration fee for Mrs. Hebert to attend the LNG World Series Conference in Austin, Texas in May, 2019.

The board reviewed a letter from the Southwest Louisiana Alliance Foundation inviting them to the SWLA Alliance Foundation Annual Investor Luncheon being held November 6, 2018 at the Isle of Capri Casino in Lake Charles, Louisiana.

There was no Old Business to discuss.

Under New Business Port Director Clair Hebert Marceaux explained the Louisiana Leadership Program and tuition fees to the board and the authority for the President to sign a corrected Appointee Resolution. Discussion and Public Comment Period followed.

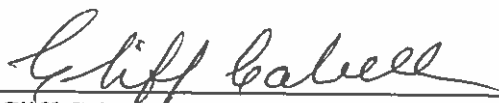
On the motion of Mr. Romero, seconded by Mr. Trahan the board agreed to pay the \$2800.00 dollar tuition fee for Mrs. Marceaux to participate in the Louisiana Leadership Program. Mr. Wilkerson and Mr. Savoie voted nay, motion carried.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board gave authority for the President to sign the corrected Appointee Resolution. ("Exhibit A)

The next regular meeting will be scheduled for November 27, 2018, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

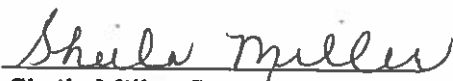
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary