

**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**

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

September 24, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, September 24, 2019 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Tim Dupont, Ricky Poole, Dwight Savoie, Wendell Wilkerson

Absent: Howard Romero, Jenifer Picou, Sheila Miller, Ernest Carol Trahan

Guest: Bryon Richard-Harper & Associates, Gus Fontenot-Southwest Economic Development Alliance

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.

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

On the motion of Mr. Savoie, seconded by Mr. Dupont and carried the board approved the August 27, 2019 regular meeting minutes.

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

On the motion of Mr. Dupont, seconded by Mr. Wilkerson and carried the board approved the following bills for payment: Iberia Bank Visa- \$468.83- Consumables, Port Director's Expense, Marketing & Economic Development, Postage, September, 2019, Cornellia B Dunaway-\$200.00-Travel Expense, September, 2019, Cameron Telephone Company-\$271.60-Phone bill, September, 2019, Xerox Corporation-\$241.07-Copier, September, 2019, Community Coffee-\$61.70-consumables, September, 2019, Cameron Parish Police Jury for WEX Bank-\$348.27-Fuel Card, August, 2019, Salaries-\$, September, 2019, The Chamber SWLA-\$10.00-Marketing & Economic Development, September, 2019, Jeff Davis Electric-\$231.09-Bldg Maintenance-Electricity, September, 2019, Cameron Parish Water & Wastewater Dist. #1-\$56.00-Bldg Maintenance-Water, September, 2019, Cormier Office Supplies-\$177.11.00-Office Supplies, September, 2019, Computer One Inc.-\$175.00-Computer Maintenance, September, 2019, Healthy Image-\$275.00-Professional Services, 207.08-Marketing & Economic Development.

The board reviewed the budget/actuals from January-September, 2019.

Port Director Clair Hebert Marceaux gave a general report on meetings with Energy Louisiana, Department of Homeland Security's Jeff McKey, Ballard Hospitality, Port Louisiana Inc., Port of Galveston, Gulf Stream Marine, Commonwealth LNG CEO Paul Varelo, Venture Global CEOs Mike Sable and Bob Pender, Baker Hughes and General Electric, Katie Stine with Stine Lumber, Spoke at Greater Lake Charles Rotary, Participated in the America's Wetland virtual forum, two Port Coordination Team calls, Chaired the Alliance for Positive Growth Industrial Committee meeting, Attended the Houston Oil & Gas Intelligence Forum, Leadership Louisiana session in Monroe, the Chamber Southwest's Environmental Affairs Committee meeting, Gastech in Houston, the

first ever Coalition to Restore Coastal Louisiana board meeting held in Cameron, the Chamber Southwest and Economic Development Alliance board meeting, Louisiana Industrial Development Executives Association annual conference, and Cameron Parish Courthouse Re-dedication ceremony. Discussion and Public Comment Period followed.

Under Correspondence, the board reviewed the Calcasieu Ship Channel Salinity Control Measures Project update, and Dr. Angela Guidry's resignation letter. Discussion and Public Comment Period followed.

Mr. Brown reported on the LNG ships loading at Cameron LNG. Discussion and Public Comment Period followed.

Mr. Savoie requested the Port Director Clair Marceaux to set up a meeting with Cameron LNG and the standing committee and discussed an amendment to be voted on referencing exemptions on products that go off shore beyond the Continental shelf. Discussion and Public Comment Period followed.

Police Juror Davy Doxey discussed coastal erosion with board members, and the board also discussed bills to increase GOMESA revenue, coastal restoration, drainage and siltation in Cameron Parish.

Under Old Business, the board discussed allocating December Shipping fees to the Port's interest bearing account, adopting an Accounting and Procedures Manual, and considered co-hosting the World LNG & Gas Series: 18th Americas Summit. Discussion and Public Comment Period followed.

On the motion of motion of Mr. Dupont, seconded by Mr. Savoie and carried the board agreed to transfer money to an interest bearing account after review of available accounts.

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board tabled the adoption of the Accounting Policies and Procedures Manual until the October meeting.

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board agreed to co-host the World LNG & Gas Series 18th Americas Summit at the best price.

There was no New Business to discuss.

There was no additional Public Comments.

The next regular meeting will be scheduled for October 29, 2019, 6 P.M. at the Cameron Parish Port Office, Cameron, Louisiana.

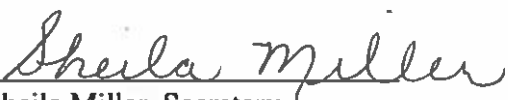
There being no further business and upon motion of Mr. Dupont, seconded by Mr. Savoie and carried, the meeting was declared adjourned.

APPROVED:



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

ATTEST:



Sheila Miller, Secretary