WEST CAMERON
PORT COMMISSION
110 Smith Circle
P. O. Box 366
Cameron, LA 70631

Clifton Cabell, President
Jimmy Brown, Vice- President
Greg Wicke, Secretary
Terry Hebert, Treasurer

Board Members
Dwight Savoie
Howard Romero
Wendell Wilkerson
Ricky Poole

PROCEEDINGS

WEST CAMERON PORT HARBOR & TERMINAL DISTRICT

January 31, 2012

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, January 31, 2012 at the Hackberry Community Center, Hackberry, Louisiana at 6:00 o'clock PM.

Present: Ernest Carol Trahan, Cliff Cabell, Wendell Wilkerson, Howard Romero, Greg Wicke, Dwight Savoie, Ricky Poole, Jimmy Brown, Charles "Terry" Hebert

Absent: None

Guest: Jennifer Jones, Tom Barrett, Cecil Sanners Julie Burleigh, David Minton, Chadd Mudd, John Canik, Brian Richard, Ellray Henry, Brad Benoit, Dana Alexander, Ralph Libersat

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Abby Gotte, Cameron Parish Planning & Development
Kirk Burleigh, Cameron Parish Police Juror District #5
Darryl Farque, Cameron Parish Police Juror District #7
Terry Beard, Cameron Parish Police Juror District #4
Kirk Quinn, Cameron Parish Police Juror District #3
Joe Dupont, Cameron Parish Police Juror District #6
Anthony "Dino" Hicks, Cameron Parish Police Juror District #2
Curtis Fountain, Cameron Parish Police Juror District #1

The meeting was called to order by Chairman Cliff Cabell.

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

On the motion of Mr. Brown, seconded by Mr. Hebert and carried the board approved the December 06, 2011 regular meeting minutes.

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

The floor was open for nomination of President: On the motion of Mr. Romero, seconded by Mr. Brown and carried the board agreed to re-elect Mr. Cliff Cabell as President. On the motion of Mr. Poole seconded by Mr. Hebert and carried the nominations were closed.

The floor was open for nomination of Vice President: On the motion of Mr. Poole seconded by Mr. Hebert and carried the board agreed to re-elect Mr. Jimmy Brown as Vice President. On the motion of Mr. Romero seconded by Mr. Trahan and carried the nominations were closed.

The floor was open for nomination of Secretary: On the motion of Mr. Romero seconded by Mr. Trahan and carried the board agreed to re-elect Mr. Greg Wicke as Secretary. On the motion of Mr. Romero seconded by Mr. Trahan and carried the nominations were closed.

The floor was open for nomination of Treasurer: On the motion of Mr. Romero seconded by Mr. Trahan and carried the board agreed to re-elect Mr. Charles "Terry" Hebert as Treasurer. On the motion of Mr. Romero seconded by Mr. Brown and carried the nominations were closed.

On the motion of Mr. Romero, seconded by Mr. Hebert and carried the board agreed to add TDC, LLC to the agenda for discussion.

On the motion of Mr. Savoie, seconded by Mr. Trahan and carried the board agreed to pay the following bills and amend the payment of The Chamber/Southwest Invoice for $7500.00 to research the year commitment: Cameron Telephone- $77.73-January, 2012, phone bill, Cornellia B. Dunaway-January, 2012-$100.00-Travel Expense, Creative Concepts -January, 2012-$325.00- Professional Fees-Logo Design. The Chamber/Southwest-January, 2012-$260.00- Annual Banquet Registration Fees.

The port board reviewed the following correspondences: (1) a letter from the Ports Association of Louisiana regarding the annual conference scheduled for March 7-9, 2011 at L'auberge Hotel and Casino in Lake Charles, LA. (2) Notification of Final Permit Action for Sabine Pass LNG & Sabine Pass Liquefaction, LLC; (3) two letters of engagement for the compilation of the financial statements for West Cameron Port from Gragson, Casidy & Guillory for the year ending December 31, 2011; (4) a letter of Intent from Global Environmental Energy, Inc.; (5) a Certificate of Liability Insurance from Cameron Fisheries, and a (6) letter from Gulf Coast Development regarding the $5,000.00 lease payment from October 2012-October 2013.

Under New Business the board discussed extension of the Cooperative Endeavor Agreement with the Cameron Parish Police Jury instead of discussing it in Executive Session, and the President's Authority to sign Engagement Letter for the Compilation of the Financial Statements of West Cameron Port with Gragson, Casidy & Guillory, L.L.P. for the year ending December 31, 2011.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board agreed accept extension of the Cooperative Endeavor Agreement with the Cameron Parish Police Jury for 90 days, May 1, 2012 or earlier if a Port Director is hired. Mr. Savoie and Mr. Wilkerson voted No, and Mr. Wicke-Not Voting.

Mr. Chadd Mudd discussed the TDC, LLC unresolved issues for revenue funds with the board for the dredging commitment. Mr. Mudd agreed to fund the project if the funds weren't available from the Port. Mr. Tom Barrett explained the TDC, LLC Project to the New Jurors, and the amendment of the lease with Gulf Coast Development if funds become available. He also recommended a person or group of people with the port to be in conference with TDC, LLC. The President appointed a committee consisting of Mr. Wilkerson, Mr. Savoie, and Mr. Romero to work with three jurors that the Cameron Parish Police Jury will select to work on and move forward with all projects including the TDC, LLC. Project.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board agreed to amend the lease with Gulf Coast Development and give the President authority to sign contingent on funding becoming available by the Port for the TDC, LLC Project.

On the motion of Mr. Romero, seconded by Mr. Brown and carried the board performed roll call to adjourn the regular meeting and enter in to executive session to address (1) Possible Litigation- Cameron Parish Tax Assessor (2) Personnel

Yeas: Cliff Cabell, Howard Romero, Ricky Poole, Wendell Wilkerson, Dwight Savoie, Greg Wicke, Charles "Terry" Hebert, Jimmy Brown, Ernest Carol Trahan

Nays: None

Abstained: None

Absent or Not Voting: None

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

The next regular meeting will be scheduled for February 28, 2012, 6:00 P.M. at the Holly Beach Fire Station, Holly Beach, Louisiana.

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

APPROVED:

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

ATTEST:

Greg Wicke, Secretary