WEST CAMERON
PORT COMMISSION
110 Smith Circle
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
Ruben Doxey

PROCEEDINGS

WEST CAMERON PORT HARBOR & TERMINAL DISTRICT

February 25, 2014

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, February 25, 2014 at the Holly Beach Fire Station, Holly Beach, Louisiana at 6:00 o'clock PM.

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

Absent: Ruben Doxey, Dwight Savoie

Guest: Ellray Henry, Billy Rosteet, Bill Rase- Lake Charles Port Director, John LeBlanc-Lake Charles Port President

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director

The meeting was called to order by Chairman Cliff Cabell.

Tim Dupont led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Trahan, seconded by Mr. Brown and carried the board approved the January 21, 2014 regular meeting minutes.

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

On the motion of Mr. Trahan, seconded by Mr. Wilkerson and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$6666.67-Contract Labor-February, 2014, Cameron Telephone- $218.08-February, 2014, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-February, 2014, Haynie & Associates-$2500.00-Professional fees-February, 2014, Quantitative Analysis & Consulting. - $10,000.00 –Marketing & Economic Development, January, 2014-Ports Association of Louisiana-$350.00- Registration Fees-February, 2014-Iberia Bank-$303.96- Office Supplies, Marketing & Economic Development, Conference, January, 2014. Comit Developers-$1550.00-Professional fees, January, 2014, Wex Bank-$519.44-Fuel card, February 2014, AT & T Mobility-$77.97-Cellphone, February, 2014, Stephen Broussard-$25.00-Marketing & Economic Development, February, 2014.

The port board reviewed the following correspondences: (1) an email from James Grogan requesting cancellation of previous check to Department of Commerce and issuance of a new check for the Federal Trade Zone Application. (2) a letter from the French American Chamber of Commerce-Gulf Coast regarding the Gulf Coast Annual Dinner being held Thursday, March 13, 2014 at the J W Marriot, 614 Canal Street in New Orleans, LA.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Winrock International on the Clear Project and Housing Grants (LNG vendor's round table), ongoing work with FTZ application, CDBG Grant, Cameron Fisheries (Dredging is complete and bids for building will be open on March 24, 2014), Police Jury and legislators on port mergers (the draft is completed), met with Ellray Henry and Mike

Devall on master lease agreement, attended Ports Association Conference and LIDEA Annual Conference, gave briefing to Police Jury on port activities at their meeting, worked with Quantitative Analysis & Consulting on Economic Development study for Davis Road Project (coordinated several interviews), worked with Comit Development on website (website is live). Mr. Broussard also informed the board that the Rip Rock Project was not viable and the Cameron Parish Police Jury requested a new project to replace the Rip Rock Project for the CDBG Grant Funds. Discussion followed on SBA and USDA funding for infrastructure, Maritime Day activities, and master lease agreement.

Mr. John LeBlanc, Lake Charles Port President discussed Omega Protein interest in subleasing property. He offered the West Cameron Port support on projects they might need help with.

Mr. Bill Rase, Lake Charles Port Director discussed private/port property agreements for developing the port, negotiating a lease with Omega Protein, help to the West Cameron Port on future projects, and paying bonus fees to Corps of Engineers for permitting purposes.

Mr. Charles Dalgleish addressed the board on the House of Representative's version of the Flood Insurance Bill. Discussion followed.

The next regular meeting will be scheduled for March 25, 2014, 6:00 P.M. at the West Annex/Cameron Parish Police Jury Office, Cameron, Louisiana.

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

APPROVED:

Cliff Cabell

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

ATTEST:

Wendell Wilkerson

Wendell Wilkerson, Secretary