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

PROCEEDINGS

WEST CAMERON PORT HARBOR & TERMINAL DISTRICT

March 24, 2015

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, March 24, 2015 at the Holly Beach Fire Station, Holly Beach, Louisiana at 6:00 o'clock PM.

Present: Ernest Carol Trahan, Cliff Cabell, Dwight Savoie, Howard Romero, Tim Dupont, Jimmy Brown

Absent: Wendell Wilkerson, Ricky Poole

Guest: Charles Dalgleish-Congressman Boustany

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

The meeting was called to order by Chairman Cliff Cabell.

Ernest Carol Trahan 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 agreed to add to the Agenda the Federal Trade Zone Application Fees and Annual Fee Schedule.

On the motion of Mr. Brown, seconded by Mr. Trahan and carried the board agreed to add to the Agenda the adoption of the contract with Developmental Consulting LLC for the Industrial Park Feasibility Study.

On the motion of Mr. Savoie, seconded by Mr. Dupont and carried the board approved the February 24, 2015 regular meeting minutes.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved the March 12, 2015 special meeting minutes.

On the motion of Mr. Trahan, 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: Stephen Broussard dba Broussard Financial & Consulting -$8,333.33, Contract Labor-March, 2015, Cameron Telephone- $225.31-March, 2015, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-March, 2015, Gragson,Casidy & Guillory, L.L.P-$4000.00-Professional fees-March, 2015, Comit Developers LLC - $50.00 –Professional fees, March, 2015-Stephen Broussard-$215.66- Lodging-March, 2015-Cameron Parish Police Jury for Wex Bank-$171.50-Fuel card, March 2015, AT & T Mobility-$79.28-Cellphone, March, 2015.

The port board reviewed the following correspondences: (1) Cameron LNG Newsletter; (2) a brochure from the Federal Energy Regulatory Commission regarding an updated for the Magnolia LNG and Lake Charles Expansion Projects.

Mr. Coy Vincent with Gragson, Casidy & Guillory L.L.P. reviewed the Annual Financial Statement with the board.

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board approved the Annual Financial Statement.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Southern California Telephone and Energy LNG; (worked on getting letters of support from local public agencies their project to the DOE), ongoing work with Venture Global (working with Graham McArthur, Venture Global' s treasurer, on Federal Trade Zone), the Alliance, IMCAL, Cameron ED and McNeese on the idea of an industrial park (Cheniere has picked Developmental Consulting LLC for the industrial park study), Cameron Parish Economic Director on several projects (discussions on a worker village in the Hackberry area), Ernst & Young on the next step for the Federal Trade Zone (working on a schedule draft of fees), discussions with Picard Group on upcoming legislative session (sales tax), and the Lake Charles Pilots Association and Magnolia on a berthing area on the ship channel (working on potential sites for a lay berth south of Hackberry), attended Ports Association of Louisiana monthly meeting, gave briefing to Police Jury on port activities at their meeting, attended the Annual LIDEA Conference, Louisiana Oil and Gas Association (LOGA) Conference in Lake Charles, Louisiana Business and Industry (LABI) annual luncheon at the SEED Center in Lake Charles, and the Louisiana Economic Development (LED) luncheon at Zea's Restaurant in Lafayette (gave an activity report on Cameron projects)

. Mr. Stephen Broussard discussed the Federal Trade Zone operating agreement, application fees, and annual fees with the board. Discussion followed.

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board adopted the Foreign Trade Zone Operating Agreement, Application Fees and Annual fees with the amount of $30,000 for all categories.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board accepted the contract with Developmental Consulting LLC for the Industrial Park Feasibility Study.

Mr. Charles Dalgleish with Congressman Boustany's Office spoke on additional funding acquired for dredging the ship channel and the Harbor Maintenance Fund.

The next regular meeting will be scheduled for April 28, 2015, 6:00 P.M. at the Cameron Parish Police Jury/West Annex Building, Cameron, Louisiana.

There being no further business and upon motion of Mr. Savoie, seconded by Mr. Dupont 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