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

April 24, 2012

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, April 24, 2012 at the Grand Lake Parish Barn, Grand Lake, Louisiana at 6:00 o'clock PM.

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

Absent: Jimmy Brown

Guest: Tom Barrett, Bryon Richard, Ralph Libersat, Mitch Andrus, John LeBlanc, Monty Pearce

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Kirk Quinn, Police Juror District #3
Terry Beard, Police Juror District #4
Darryl Farque, Police Juror District #7

The meeting was called to order by Chairman Cliff Cabell.

Ernest Carol Trahan led the Pledge of Allegiance and Cliff Cabell gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board approved the March 27, 2012 regular meeting minutes.

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

On the motion of Mr. Wicke, seconded by Mr. Trahan and carried the board approved payment of the following bills: Cameron Telephone- $80.88-April, 2012, phone bill, Cornellia B. Dunaway-April, 2012-$100.00-Travel Expense.

The port board reviewed the following correspondences: (1) A Dun & Bradstreet Business Credit Notification; (2) Senate Bill No. 698 and revisions; (3) A letter from Cheniere Energy referencing Senate Bill No. 698; (5) a letter from Commissioner Wilkerson referencing Senate Bill No. 698; and (6) 2012 Census of Governments Survey of Public Employment & Payroll.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board added the ratification of contract with Mr. Randy Haynie (Lobbyist) to the agenda for approval.

Mr. Barrett and Mr. Farque updated the board on the hiring of Mr. Randy Haynie on behalf of the Cameron Parish Police Jury and the West Cameron Port Commission. The fees will be divided between the two entities. Discussion followed.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board ratified the contract for one year with Lobbyist Randy Haynie.

The board discussed Senate Bill No. 698. Mr. Barrett informed the board that he received an amended bill from the Lake Charles Port and responded to it and was waiting for the Lake Charles Port to respond to his revisions. Mr. John LeBlanc commented that the West Cameron Port Commission should have an answer from the Lake Charles Port by noon April 25, 2012. Mr. Farque stated that Senator Morrish wanted to introduce the bill on the Senate Floor, Thursday, April 26, 2012. Discussion followed.

Mr. Wicke reported that he received a letter concerning resigning from the board but he chose to remain until his term expires.

Mr. Libersat with Royal Engineering reported to the board that the contract with Cameron Parish Police Jury had been signed for the Port Feasibility Study. Reporting will start May 1, 2012 and will be a value tool for the port. Mr. Farque spoke with the Secretary of DOTD and the secretary suggested piggy backing with T Baker Smith to do a study for a bridge or tunnel across the Calcasieu Ship Channel. Discussion followed.

Under New Business discussed opposition of Senate Bill 698.

On the motion of Mr. Romero, seconded by Mr. Wicke and carried the board agreed to table the resolution opposing Senate Bill 698 , Lake Charles Port Bill.

Mr. Wilkerson informed the board that the TDC meeting with committee members was scheduled for Monday, April 30, 2012 at Mr. Barrett's office in Lake Charles.

The next regular meeting will be scheduled for May 29, 2012, 6:00 P.M. at the Hackberry Multipurpose Building, Hackberry, Louisiana.

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

APPROVED:

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

ATTEST:

Greg Wicke, Secretary