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

April 28, 2015

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, April 28, 2015 at the Cameron Parish Police Jury//West Annex, Cameron, Louisiana at 6:00 o'clock PM.

Present: Ernest Carol Trahan, Cliff Cabell, Dwight Savoie, Tim Dupont, Ricky Poole

Absent: Wendell Wilkerson, Jimmy Brown, Howard Romero

Guest: John LeBlanc-Lake Charles Port

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

The meeting was called to order by Chairman Cliff Cabell.

Dwight Savoie led the Pledge of Allegiance and Cliff Cabell gave the invocation.

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

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

On the motion of Mr. Savoie, seconded by Mr. Poole and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$8,333.33, Contract Labor-April, 2015, Iberia Bank Visa-$770.58-Car Rental/Port Director's Expense, Cameron Telephone- $225.72-April, 2015, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-April, 2015, Developmental Consulting LLC-$20,000.00-Professional fees-April, 2015, Comit Developers LLC - $50.00 –Professional fees, April, 2015-Stephen Broussard-$- Lodging/Title/License Plate-March, 2015- Cameron Parish Police Jury for Wex Bank-$309.32-Fuel card, April 2015, AT & T Mobility-$79.90-Cellphone, April, 2015, Lake Charles Port-$330.00 – Marketing & Economic Development.

The port board reviewed the following correspondences: (1) The French American Chamber of Commerce-Gulf Coast Chapter Summer Wine Festival, June 6, 2015 at the Shops at Canal Place, New Orleans, Louisiana 6:30-7:30 PM; (2) a letter from Sasol regarding the heavy haul transport of modules and other equipment from the construction dock to their project site.

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 for 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 (Coordinated a meeting with Cheniere and Developmental Consulting LLC to discuss the industrial park study), Cameron Parish Economic Director on several projects (discussions on hotels in the 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 committee meeting on legislation, ongoing discussions with the Lake Charles Pilots Association and Magnolia on a berthing area on the ship channel (met with Magnolia and they have postponed the discussions for a few months), prospects on potential projects in Cameron (working with Didier Consulting on several projects) working with N2 LNG on proposed LNG plant, attended Ports Association of Louisiana monthly meeting, the PAL and LIDEA legislative committee on upcoming legislation, and met with Claire Thom, Coordinator of Louisiana Gulf Coast Oil Expo on marketing Cameron to its members.

. Mr. Stephen Broussard discussed Delphin LNG and their proposed LNG facility. Discussion followed.

Mr. Savoie reported that companies are looking for lay down yards.

Mr. John LeBlanc presented the board a copy of the Anchorage Study for the Ship Channel that was prepared for the Lake Charles Port for future projects. He also informed the board his nomination for the Lake Charles Port is coming up for renewal this year. Discussion followed.

The next regular meeting will be scheduled for May 26, 2015, 6:00 P.M. at the Grand Lake Barn, Grand Lake, Louisiana.

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

APPROVED:

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

ATTEST:

Wendell Wilkerson, Secretary