WEST CAMERON
PORT COMMISSION
110 Smith Circle
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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

April 29, 2014

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, April 29, 2014 at the Grand Lake Parish Barn, Grand Lake, Louisiana at 6:00 o'clock PM.

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

Absent: Howard Romero, Wendell Wilkerson, Jimmy Brown

Guest: Ellray Henry, Rica Canik, Byron Richard-Royal Engineering,
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.

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 February 25, 2014 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Dupont and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$6666.67-Contract Labor-April, 2014, Cameron Telephone- $217.41-April, 2014, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-April, 2014, Haynie & Associates-$2500.00-Professional fees-April, 2014, Cameron Pilot. - $46.00–Advertisement, March, 2014, The Chamber SWLA-$55.00- Marketing & Economic Development-March, 2014-Iberia Bank-$209.20-Marketing & Economic Development and Vehicle Maintenance, April, 2014. Comit Developers-$50.00-Professional fees, April, 2014, Wex Bank-$697.48-Fuel card, April 2014, AT & T Mobility-$77.99-Cellphone, April, 2014.

The port board reviewed the following correspondences: (1) an email from Stephen Broussard regarding the procurement of a Lobbyist via the RFP process; (2) a thank you letter from the French American Chamber of Commerce-Gulf Coast and the Chamber Southwest for continued support. (3) International Trade Symposium being held at the Grand Hotel Marriott in Point Clear, Alabama, June 5-8, 2014; and (4) an Analysis regarding the relocation of Davis Road in Cameron Parish prepared by Michael M.Kurth, PH.D., Morris Coats, PH.D., and Daryl V. Burckel, DBA, CPA.

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 and business needs survey), ongoing work with FTZ application, (Our application is listed on the federal register and public notice has gone out) CDBG Grant, (ongoing discussion on potential project), Cameron Fisheries (Dredging is complete and bids

for building will be open on May 26, 2014), ongoing work with a California LNG prospect (interested in Monkey Island property), met with Tom Barrett on master lease agreement, discussion with several ports on funding, surveyed parish companies on disaster planning, attended Ports Association monthly meeting, Southwest Louisiana day at the legislature, Dr. Paula Gant US Assistant Secretary of Energy luncheon, Cheniere and Corpus Christi officials luncheon, a one on one luncheon with Congressman Boustany, and the regional workforce meeting, ongoing work with Police Jury and legislators on port mergers, Davis Road Project, MegaDrill on rig refurbishing project, Tiger Grant, suitable property for industrial development (compiling a data base), working with Quantitative Analysis & Consulting on Economic Development study for Davis Road projects (draft has been completed and sent copies to all parties involved), Comit Development on website, and Stevie Trahan and CB&I on Cameron LNG project. He informed the board he has a meeting scheduled with DOTD on May 13, 2014 to discuss funding for a bridge to Monkey Island, and Omega Protein is getting appraisals for the sale of the net shop. Discussion followed on, capital outlay, Davis Road study, (copy sent to legislators).

Under New Business the board discussed lobbyist partnership with the Cameron Parish Police Jury, Mr. Broussard representing the port board at the International Trade Symposium where he was invited to speak on LNG for a panel discussion, and payment for a survey to gather information on business needs in Cameron Parish.

On the motion of Mr. Savoie, seconded by Mr. Trahan and carried the board accepted the Cameron Parish Police Jury's partnership for a Lobbyist.

On the motion of Mr. Trahan, seconded by Mr. Dupont and carried the board approved Mr. Broussard's representation of the port board at the International Trade Symposium being held in Point Clear Alabama, June 6-8, 2014.

On the motion of Mr. Savoie, seconded by Mr. Trahan and carried the board agreed to pay for the survey to gather information on business needs at a cost of $1500.00- $2,000.00.

Mr. Tom Barrett discussed with the board the merger legislation and the fact the Senator Dan Morrish changed the verbage in the legislation from its original context without notifying the board or the Cameron Parish Police Jury. He told Senator Morrish to either remove the verbage he included in the bill or kill the bill. The board agreed. He also discussed the master lease agreement and how he would set up the fees for property that's already lease, and property not yet leased, contract terms, etc.

Mr. John LeBlanc, Lake Charles Port President stated he discussed the changed wording in the Cameron Parish port merger bill with Bill Rase, and the attorneys and they said they had no prior knowledge of the changed Senator Morrish made to the verbage in the bill.

The next regular meeting will be scheduled for May 27, 2014, 6:00 P.M. at the Hackberry Community Center, Hackberry, Louisiana.

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