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

May 27, 2014

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, May 27, 2014 at the Hackberry Community Center, Hackberry, Louisiana at 6:00 o'clock PM.

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

Absent: Ricky Poole

Guest: Charles Dalgleish-Congressman Boustany, Byron Richard-Royal Engineering, Captain Graylin Gant-Gulf Northwest Marine Transport, Inc.

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director
Curtis Fountain, Police Juror. District #1

The meeting was called to order by Chairman Cliff Cabell.

Howard Romero led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved the April 29, 2014 regular meeting minutes.

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

On the motion of Mr. Trahan, seconded by Mr. Brown and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$6666.67-Contract Labor-May, 2014, Cameron Telephone- $217.95-May, 2014, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-May, 2014, Haynie & Associates-$2500.00-Professional fees-May, 2014, The Chamber SWLA-$20.00- Marketing & Economic Development-May, 2014-Iberia Bank-$209.20-Marketing & Economic Development/Office supplies and Registration fees, May, 2014. Comit Developers-$237.50-Professional fees, May, 2014, Wex Bank-$701.42-Fuel card, May 2014, AT & T Mobility-$77.99-Cellphone, May, 2014.

The port board reviewed the following correspondences: (1) McNeese State University Service Contract; (2) Potential and Proposed North American LNG Export Terminals from Office of Energy Projects; and (3) French American Chamber of Commerce-Gulf Coast Summer Wine Festival Picnic being held at the Shops at Canal Place, New Orleans, June 28, 2014.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Winrock International on the Clear Project and McNeese on the LNG vendor's business needs survey, FTZ application, (Our application is listed on the federal register and public notice has gone out) , Cameron Fisheries (Bids came in high-state has money to fill the difference),Southern California Telephone and Energy LNG (setting up meetings with local and state officials, Quantitative Analysis & Consulting on Economic Development study for Davis Road

Project, (report is completed and copies sent to all parties involved), Stevie Trahan and CB&I on Cameron LNG project., MegaDrill on rig refurbishing project(they are looking at buying more rigs and bringing them to Cameron), suitable property for industrial development (Cheniere is contacting some of their vendors to send out surveys).discussion with several ports on funding resources, (looking at dock fees), attended meeting with Cheniere on housing and vendor infrastructure needs, Winrock, the Alliance, IMCAL and McNeese on the idea of an industrial park, DOTD and our legislators on bridge to Monkey Island, Cameron Parish Police Jury meeting on funding, an Alliance workshop on preparing to compete in a global market, and a luncheon on Malaysian business opportunity, working with Louisiana Economic Development and legislators on Capital Outlay for Davis Road project, and participated in conference call with Senator Vitter on WRDA bill.

Mr. Savoie discussed bids for a lobbyist which should start at the end of June.

Mr. Curtis Fountain discussed the end of the port merger bill, and sales tax for Cameron Parish,

Captain Graylin Gant with Gulf Northwest Marine Transport, Inc. discussed his interest in Energy services with the board.

The next regular meeting will be scheduled for June 24, 2014, 6:00 P.M. at the Holly Beach Fire Station, Holly Beach, Louisiana.

There being no further business and upon motion of Mr. Wilkerson, 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