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

July 08, 2013

The West Cameron Port Harbor & Terminal District met in special session on Monday, July 08, 2013 at the Cameron Parish Police Jury/West Annex, Cameron, Louisiana at 6:00 o'clock PM.

Present: Ernest Carol Trahan, Cliff Cabell, Timothy Dupont, Jimmy Brown, Ricky Poole, Dwight Savoie

Absent: Ruben Doxey, Howard Romero, Wendell Wilkerson

Guest: Billy Rosteet, Ell Ray Henry, Diane Armentor, Colby Benoit, Lu Cutrera, Ted Falgout

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director
Ryan Bourriaque, Associate Parish Administrator

The meeting was called to order by Chairman Cliff Cabell.

Dwight Savoie led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Trahan, seconded by Mr. Savoie and carried the board agreed to rescind the .5 millage rate that was adopted at the May 23, 2013 regular port board meeting.

On the motion of Mr. Trahan, seconded by Mr. Savoie and carried the board adopted the new millage rate of 1.45 mills for the 2013 tax year and give the president authority to sign the resolution. ("Exhibit A") and affidavit ("Exhibit B ").

Mr. Lu Cutrera and Mr. Ted Falgout discussed the implementation phase agreement with the board members.

On the motion of Mr. Trahan, seconded by Mr. Dupont and carried the board agreed to table the T Baker Smith Implementation Phase Agreement until the July 30, 2013 regular port board meeting.

The next regular meeting will be scheduled for July 30, 2013 6:00 P.M. at the Grand Lake Parish Barn, Grand Lake, 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, Chairman
WEST CAMERON PORT HARBOR & TERMINAL DIST.

ATTEST:

Wendell Wilkerson, Secretary

"EXHIBIT A"

WEST CAMERON PORT COMMISSION

5360 West Creole Hwy.
P. O. Box 1271
Cameron, LA 70631

Clifton Cabell, President
Jimmy Brown, Vice- President
Dwight Savoie, Secretary
Wendell Wilkerson, Treasurer

Board Members
Ricky Poole
Howard Romero
Ernest Carol Trahan
Timothy Dupont
Ruben Doxey

Meeting Place:
Cameron Parish Police Jury/West Annex
148 Smith Circle
Cameron, LA 70631

RESOLUTION

BE IT RESOLVED, that the following millages are hereby levied on the 2013 tax roll on the property subject to taxation by the Cameron Parish West Cameron Port Harbor & Terminal District:

DISTRICT	MILLAGE
WEST CAMERON PORT HARBOR & TERMINAL DISTRICT SINKING	1.45 MILLS

BE IT FUTHER RESOLVED that the proper administrative officials of the Parish of Cameron, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2013, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Cliff Cabell, Jimmy Brown, Timothy Dupont, Ricky Poole, Ernest Carol Trahan, Dwight Savoie

NAYS: None

ABSTAINED: None

ABSENT: Ruben Doxey, Howard Romero, Wendell Wilkerson

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of a resolution adopted at a special board meeting held on July 8, 2013, at which meeting a quorum was present and voting. Cameron, Louisiana, this 8th day of July, 2013.

Cliff Cabell

CLIFF CABELL, CHAIRMAN

"EXHIBIT B"

WEST CAMERON PORT COMMISSION

5360 West Creole Hwy.
P. O. Box 1271
Cameron, LA 70631

Clifton Cabell, President
Jimmy Brown, Vice- President
Dwight Savoie, Secretary
Wendell Wilkerson, Treasurer

Board Members
Ricky Poole
Howard Romero
Ernest Carol Trahan
Timothy Dupont
Ruben Doxey

AFFADAVIT

STATE OF LOUISIANA
PARISH OF CAMERON

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared
Cliff Cabell who, after first being duly sworn, did dispose and say that:

He is the duly authorized Chairman of the Cameron Parish West Cameron Port Harbor & Terminal District.

A public meeting was held in accordance with the **Open Meeting Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14 (D), to adopt the millage rate(s) for the 2013 tax year. That public written notice of the **agenda**, date, time, and place of the meeting (x) **was posted** on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting and/or ( ) **was published** in the official journal no less than 24 hours before the meeting.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 8th day of July, 2013 at 6:00 o'clock P.M. at the Cameron Parish Police Jury/West Annex, Cameron, LA 70631. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii).

Roll Forward Occurred: Yes ( ) No (x)

If Rolled Forward Occurred:

The additional publishing requirements of Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B) regarding increases in the millage rates have been complied with. These requirements include, but are not limited to the following:

1. Public notice of the date, time , place and subject matter of the public hearing was published on two separate days no less than thirty days before the public hearing in the official journal of the taxing authority;

2. And, if applicable, in another newspaper with a larger circulation within the taxing authority than the official journal;

3. The publications contained an estimate of the amount of tax revenues to be collected in the next tax year from the increased millage as compared to the amount of tax revenue for the current year;

4. The publications also contained the amount of increase in taxes attributable to the millage increase;

5. On the first day of publication, the notice was posted on the Internet website, if the taxing authority maintains an Internet website;

6. The posting remained active on the Internet until the taxing authority took action to approve or disapprove or abandon action on the proposed millage increase;

7. For purposes of the internet publication only, the notice contained a recitation of the current budget of the taxing authority.

8. Publications were published by **July 15**;

9. The **taxing authority submitted** a notice to the official journal in conformity with the date required and the **official journal failed** to publish the notice by July fifteenth, said notices were then properly published by July 25th . **Proof of <u>submission</u> date is attached.**

10. Publications were published in a **prominent place** in the newspaper in a section **other than** the classified advertisements or the public notice section.

11. The assessor was provided notice of the date, time and place of the pending hearing:

12. A press release was issued to newspapers with substantial distribution within the jurisdiction of the taxing district; and

13. To area broadcast media;

14. If the advertised public hearing was cancelled or postponed or was considered at the public hearing without action or vote, then, all of the notice requirements of R. S. 47:1705(B) for future public hearings to consider such proposal to increase millage rates was advertised and publicized, except the newspaper advertisement by July 15;

15. Two separate ordinances or resolutions were adopted; and

16. Two-thirds of the total membership of the taxing authority voted in favor of the second ordinance or resolution to increase the millage.

Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Cliff Cabell
CLIFF CABELL, CHAIRMAN

Cliff Cabell
CLIFF CABELL, CHAIRMAN

SWORN TO AND SUBSCRIBED Before Me, this 8th day of June, 2013, at Cameron, Louisiana.

Cornellia B. Dunaway
NOTARY PUBLIC

Printed or Typed (as commissioned): Cornellia B. Dunaway
Notary ID or Bar Roll No.: 50258

Act 1027 of 2010 Reg Ses (Efc 7/8/2010)
Acts 850 and 861 of 2010 Reg Ses (Efc 8/15/2010)
Rev 1.27.2011