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

June 24, 2014

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, June 24, 2014 at the Holly Beach Fire Station, Holly Beach, Louisiana at 6:00 o'clock PM.

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

Absent: Howard Romero, Wendell Wilkerson

Guest: John LeBlanc-Lake Charles Port, 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

The meeting was called to order by Chairman Cliff Cabell.

Tim Dupont 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 approved the May 27, 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-June, 2014, Cameron Telephone- $217.73-June, 2014, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-June, 2014, Haynie & Associates-$2500.00-Professional fees-June, 2014, Iberia Bank-$209.20-Marketing & Economic Development/Conference, June, 2014. Comit Developers-$50.00-Professional fees, June, 2014, Wex Bank-$656.41-Fuel card, June 2014, AT & T Mobility-$78.31-Cellphone, June, 2014.

The port board reviewed the following correspondences: (1) Plaquemines Port, Harbor & Terminal District Terminal Tariff rates, charges, rules and regulaltions.

Mr. Coy Vincent with Gragson, Casiday & Guillory , L.L.P reviewed his findings for the 2013 Financial Statement Review with the Board.

On the motion of Mr. Trahan, seconded by Mr. Brown and carried the board approved the Financial Statement Review.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with FTZ application, (Our application is listed on the federal register and public notice has gone out) , Master Lease Agreement (the Henry's are evaluating the draft), Cameron Fisheries (Regan Builders out of Monroe is winning bidder), Southern

California Telephone and Energy LNG (setting up meetings with local and state officials, Stevie Trahan, Randy Oakley 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 (Listing property on Louisiana Economic Development's building and sites website) discussion with several ports on funding resources, (looking at dock fees), Ongoing discussion with two prospects on potential projects in Cameron, Working with Scott Henry on projects on Henry-Davis Property, Graylin Gant with Gulf Northwest Marine Transport, Inc. on recruiting oil and gas service companies to Cameron, Collecting data and maps showing the pipelines on the Ship Channel, East Fork and the Loop, attended meeting with Winrock, the Alliance, IMCAL, and McNeese on the idea of an industrial park(working on locations) and the Calcasieu River Waterway Harbor Safety Committee.

Mr. Savoie discussed Cameron LNG expansion with the board and Mr. John LeBlanc with the Lake Charles Port.

Mr. John LeBlanc informed the board that there is a market for containers, empty or full the cost is the same.

Captain Graylin Gant with Gulf Northwest Marine Transport, Inc. discussed the large focus on Cameron because of the LNG facilities and the Tiger Grant through the Department of Transportation.

The next regular meeting will be scheduled for July 29, 2014, 6:00 P.M. at the Cameron Parish Police Jury/West Annex Building, Cameron, Louisiana.

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

APPROVED:

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

ATTEST:

/s/ Wendell Wilkerson
Wendell Wilkerson, Secretary