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

June 25, 2013

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, June 25, 2013 at the Cameron Parish Police Jury/West Annex, Cameron, Louisiana at 6:00 o'clock PM.

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

Absent: Ruben Doxey, Timothy Dupont

Guest: Bryon Richard, David Minton, John LeBlanc, Cyndi Sellers

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director
Mr. Terry Beard, Police Juror, District #4

The meeting was called to order by Chairman Cliff Cabell.

Ricky Poole led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Savoie and carried the board approved the May 23, 2013 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved the following bills for payment: Wex Bank-$383.60-Fuel Card, June, 2013, AT&T Mobility- $77.95-Cell Phone, June, 2013, Haynie & Associates-$2500-Professional Fees-July, 2013, Cornellia Dunaway-$100.00-Travel Expense, June, 2013, Cameron Telephone-$211.84-Phone Bill, June, 2013, Stephen Broussard dba Broussard Financial & Consulting-$6666.67-Contract Labor, June, 2013.

The port board reviewed the following correspondences: (1) a letter from Deep water Horizon regarding applicants for the Gulf Seafood & Tourism Promotional Fund and pending announcement of grant recipients. (2) Oyster Bayou Marsh Restoration solicitation of views from the Department of Commerce and National Oceanic and Atmospheric Administration; (3) French American Chamber of support thank you letter; (4) a Notice of Intent to prepare an environmental impact statement for the planned Magnolia Liquefied Natural Gas Project from the Federal Energy Regulatory Commission.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Port Feasibility Study with T. Baker Smith, Winrock, Ernst and Young, CDBG grant on port infrastructure, ongoing work with Cameron Fisheries, and Cameron Answers, briefed the Cameron Police Jury on port activities at their monthly meeting, briefed IMCAL on port activities, gave a presentation on Cameron Parish economics to Leadership SWLA, attendance of Southwest Louisiana Agro business meeting, and, Ports Association of Louisiana monthly meeting. Mr. Broussard presented a timeline graph for the Cameron Fisheries Project to the board members. Bids should be received October, 2013 with construction starting November, 2014. He also discussed ship tracking and lack of needed information in the reports.

Mr. John LeBlanc discussed Port Priority Funding with the board members.

Mr. David Minton with Lonnie Harper & Associates discussed Option #3 Rip-Rap for the CDBG Port Infrastructure Money and the survey of the Calcasieu Loop. Siltation has taken place but a full report will be available for next meeting.

On the motion of Mr. Wilkerson, seconded by Mr. Brown and carried the board agreed to approve Option #3 Rip-Rap for the CDBG Port Infrastructure for the maximum benefit contingent upon approval from Cheniere Energy, L.L.C.

Under Old Business, the board discussed the T Baker Smith Implementation Phase Proposal.

Under New Business, the board discussed the Foreign Trade Zone Resolution and a special meeting date for T Baker Smith Implementation Phase Proposal presentation.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried the board agreed to adopt the Foreign Trade Zone Resolution and give the President authority to sign the resolution. ("Exhibit A").

The board agreed to have the special meeting for the T Baker Smith Implementation Phase Proposal for July 8, 2013 at 6:00 P.M. at the Cameron Parish Police/West Annex Building.

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. Romero seconded by Mr. Brown 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

"EXHBIT A"

WEST CAMERON
PORT COMMISSION
148 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

RESOLUTION

STATE OF LOUISIANA
PARISH OF CAMERON

A RESOLUTION by the West Cameron Port Commission authorizing submission of an application to establish a new general purpose foreign trade zone ("FTZ") under the Alternative Site Framework ("ASF") covering the service area of Wards 3, 4, 5, and 6 within Cameron Parish, Louisiana to the Foreign-Trade Zones Board..

WHEREAS, the West Cameron Port Commission is a political subdivision of Louisiana with full corporate powers formed pursuant to Louisiana Revised Statutes 34:2551. West Cameron Port Commission was established to conduct general harbor and terminal operation with the aim of job creation, economic diversification and increased port usage to the benefit of the Cameron Parish community and Louisiana. The goal is to better service the maritime industries utilizing the West Cameron Port Commission to increase usage and create jobs for the Cameron community; and

WHEREAS, the Louisiana Revised Statutes 51:61-62 provides the authority for the West Cameron Port Commission to submit an application to the Secretary of Commerce of the United States for the purpose of establishing, operating and maintaining foreign trade zones under 48 Stat.998 (1934).; and

WHEREAS, as of 2011, Louisiana has increased its exports to $55.1 billion, making it the number one state for per capita exports, and with the West Cameron Port Commission being located at the mouth of the Calcasieu Ship Channel and Sabine Pass Channel, it's a gateway to the Gulf of Mexico for the Southwest Region of Louisiana and is in prime position to continue Louisiana's export-related economic expansion; and

WHEREAS, the proposed Foreign Trade Zone will stimulate new regional investments in the oil and gas industry, manufacturing industry, chemical and pharmaceutical industry and fishing industry, and also generate a positive cycle that drives international trade, increased economic development and investment to the region;

THEREFORE BE IT RESOLVED, that the West Cameron Port Commission for the betterment of the Cameron Parish community and the State of Louisiana would like to apply for a Foreign Trade Zone in Cameron Parish, Louisiana.

Adopted and Approved this 25th day of June, 2013.

APPROVED:

Cliff Cabell

CLIFF CABELL, PRESIDENT
WEST CAMERON PORT HARBOR & TERMINAL DISTRICT

ATTEST:

Wendell Wilkerson

WENDELL WILKERSON, SECRETARY