WEST CAMERON
PORT COMMISSION
110 Smith Circle
P. O. Box 366
Cameron, LA 70631

Clifton Cabell, President
Jimmy Brown, Vice- President
Greg Wicke, Secretary
Terry Hebert, Treasurer

Board Members
Dwight Savoie
Howard Romero
Wendell Wilkerson
Ricky Poole

PROCEEDINGS

WEST CAMERON PORT HARBOR & TERMINAL DISTRICT

June 28, 2012

The West Cameron Port Harbor & Terminal District met in regular session on Thursday, June 28, 2012 at the Grand Lake Fireman Center, Grand Lake, Louisiana at 6:00 o'clock PM.

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

Absent: Ernest Carol Trahan

Guest: Tom Barrett, Stephen Broussard, Bryon Richard, Pat Sewell, Pete Picou, Kay Barnett, Tim Dupont, Coy Vincent

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Kirk Quinn, Police Juror District #3
Kirk Burleigh, Police Juror District #5
Joe Dupont, Police Juror District #6
Anthony "Dino" Hicks, Police Juror District #2

The meeting was called to order by Chairman Cliff Cabell.

Wendell Wilkerson led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Brown, seconded by Mr. Savoie and carried the board approved the May 31, 2012 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved payment of the following bills: Cameron Telephone- $80.88-June, 2012, phone bill, Cornellia B. Dunaway-June, 2012-$100.00-Travel Expense, American Press-$484.80-Ads, Haynie & Associates-$5000.00,-Professional fees April/July, 2012.

On the motion of Mr. Wilkerson, seconded by Mr. Savoie and carried the board added Mr. Coy Vincent with Gragson, Casidy & Guillory to the Agenda to discuss the Annual Financial Statement and Independent Accountant's Compilation Report with the board members.

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the Financial Statement and Independent Account's Compilation Report provided by Mr. Coy Vincent with Gragson, Casidy, & Guillory.

The port board reviewed the following correspondences: (1) Business Report from the SWLA Alliance; (2) Pipeline information from the different pipeline companies in Cameron Parish.

Under Old Business and Committee Report, Mr. Wilkerson updated the board on the TDC Project. Mr. Barrett has reviewed the contract and requests a meeting with some of the board members to discuss the contract and some recommendations he has concerning the contract.

Under New Business the board discussed the 2012 millage rate.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board agreed to adopt the 2012 millage rate of 1 mill and give the President authority to sign the resolution. ("Exhibit A") and affidavit ("Exhibit B").

The floor was open for nomination of Treasurer to replace Mr. Hebert: On the motion of Romero, seconded by Mr. Wilkerson and carried the board elected Mr. Savoie as Treasurer. On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the nominations were closed.

The floor was open for nomination of Secretary to replace Mr. Wicke: On the motion of Mr. Romero, seconded by Mr. Poole and carried the board elected Mr. Wilkerson as Secretary. On the motion of Mr. Brown, seconded by Mr. Poole and carried the nominations were closed.

Police Juror Kirk Burleigh suggested Mr. Timothy Dupont and Mr. Reuben Doxey as replacements for Mr. Wicke and Mr. Hebert on the West Cameron Port Board.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board accepted Mr. Timothy Dupont to replace Mr. Greg Wicke on the West Cameron Port Board.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board accepted Mr. Reuben Doxey to replace Mr. Charles "Terry" Hebert on the West Cameron Port Board.

On the motion of Mr. Wilkerson, seconded by Mr. Brown and carried the board performed roll call to adjourn the regular meeting and enter into executive session to interview applicants.

Yeas: Jimmy Brown, Howard Romero, Dwight Savoie, Cliff Cabell, Ricky Poole, Wendell Wilkerson

Nays: None

Absent of Not Voting: Ernest Carol Trahan

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the meeting was call back into regular session.

On the motion of Mr. Wilkerson, seconded by Mr. Romero and carried the board deferred selection of an Executive Director until further notice.

The next regular meeting will be scheduled for July 31, 2012, 6:00 P.M. at the Hackberry Community Center, Hackberry, Louisiana.

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

"EXHIBIT A"

WEST CAMERON PORT COMMISSION

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

Clifton Cabell, President
Jimmy Brown, Vice- President
Wendell Wilkerson
Ricky Poole

Board Members
Dwight Savoie
Howard Romero
Ernest Carol Trahan

Meeting Place:
Hackberry Recreation Center
1250 Recreation Lane
Hackberry, LA 70645

RESOLUTION

BE IT RESOLVED, that the following millages are hereby levied on the 2012 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 MILL

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 2012, 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, Howard Romero, Wendell Wilkerson, Dwight Savoie, Ricky Poole

NAYS: None

ABSTAINED: None

ABSENT: Ernest Carol Trahan

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of a resolution adopted at a regular board meeting held on June 28, 2012, at which time a quorum was present and voting. Cameron, Louisiana, this 28th day of June, 2012.

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
Wendell Wilkerson
Ricky Poole

Board Members
Dwight Savoie
Howard Romero
Ernest Carol Trahan

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 2012 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 28th day of June, 2012 at 6:00 o'clock P.M. at the Grand Lake/Sweet Lake Fireman Center, 962 Hwy 384, Sweet Lake, LA 70630 . 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 assessor was provided notice of the date, time and place of the pending hearing;

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

11. To area broadcast media;

12. 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;

13. Two separate ordinances or resolutions were adopted; and

14. 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 28th day of June, 2012, 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