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 30, 2015

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, June 30, 2015 at the Hackberry Community Center, Hackberry, Louisiana at 6:00 o'clock PM.

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

Guest: Matt Redd-Port Cameron, T Bradley Keith-Port Cameron, Mellissa Dupont

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director

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. Savoie, seconded by Mr. Brown and carried the board added Port Cameron to the Agenda.

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board approved the May 26, 2015 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$8,333.33, Contract Labor-June, 2015, Iberia Bank Visa-$866.55-Marketing & Economic Development/Port Director's Expense/Vehicle Maintenance, June, 2015 Cameron Telephone- $226.15-June, 2015, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-June, 2015, Comit Developers LLC - $50.00 –Professional fees, June, 2015, Cameron Parish Police Jury for Wex Bank-$404.30-Fuel card, June, 2015, AT & T Mobility-$79.90-Cellphone, June, 2015, Cameron Parish Clerk of Court-$ 155.00-filing fees, June, 2015, Cameron Parish Police Jury-$575.00 Vehicle insurance, June, 2015.

The port board reviewed the following correspondences: (1) Permit from Encore Environmental for M & C Oilfield Services, LLC; (2) Notice of Schedule for Environmental Review of the Cameron Access Project for Columbia Gulf Transmission, LLC from Federal Energy Regulatory Commission; Three (3) Public Notices from the United States Coast Guard regarding bridge permits for Louisiana Department of Transportation; The Hydrographic Society of America Membership Application; and Cameron LNG Newsletter.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Southern California Telephone and Energy LNG; (discussion on Southern California Telephone and Energy LNG's support on community activities), Venture Global (discussed the West Cameron Port's Federal Trade Zone grantee) , Cheniere, Developmental Consulting, the Alliance, IMCAL, Cameron ED and McNeese on the idea of an industrial

park (Met with businesses, stakeholders and Developmental Consulting LLC to discuss industrial park study), Meetings with G2 LNG on their project, LNG America (they are looking for a place to dock their barges), the Corps of Engineers on funding for dredging the ship channel, DOTD at Bollinger Dry Dock in Harvey, LA (inspected the Cameron Ferry II), discussions with Magnolia and Industry about a berthing area on the ship channel, working with legislators on tunnel under the ship channel (sent out letters to our legislators) continued work with the Cameron Parish Economic Director on several projects (scheduling meetings with businesses on industrial park study), Ernst & Young on the next step for the Federal Trade Zone (working on the Federal Trade Zone Operator Agreement with Cheniere), attended Ports Association of Louisiana monthly meeting, and the Small-Midsize LNG Summit in Houston.

. Mr. T Bradley Keith with Port Cameron spoke to the board on their proposed project and requested support from the board on tax credits from the State of Louisiana. The board agreed to review their application and discuss their request. Discussion followed.

The board created a Sales Tax Committee consisting of Mr. Ricky Poole, Mr. Dwight Savoie, and Mr. Howard Romero to meet with the Cameron Parish Police Jury to contact the legislature for support to vote on a sales tax to provide funding for the port and port projects.

Under New Business- The board discussed the Federal Trade Zone Operating Agreement between West Cameron Port and Cheniere Energy and the reappointment of Mr. John LeBlanc to the Lake Charles Port Harbor & Terminal District as Cameron Parish's representative.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried the board gave Legal Counsel, Mr. Tom Barrett authority to sign the Federal Trade Zone Operating Agreement between the West Cameron Port and Cheniere Energy.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board agreed to write a letter to the Cameron Parish Police Jury requesting them to forward to the Governor their request to reappoint Mr. John LeBlanc to the Lake Charles Port Harbor & Terminal District.

The next regular meeting will be scheduled for July 21, 2015, 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. 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