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

July 21, 2015

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, July 21, 2015 at the Holly Beach Fire Station, Holly Beach, Louisiana at 6:00 o'clock PM.

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

Absent: Wendell Wilkerson, Howard Romero

Guest: Matt Redd-Port Cameron, Bart Yakupzack-Port Cameron,
John LeBlanc-Lake Charles Port, Byron Richard-Royal Engineering

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 added Port Cameron to the Agenda.

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the June 30, 2015 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Trahan and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$8,333.33, Contract Labor-July, 2015, Iberia Bank Visa-$178.20-Fuel/Port Director's Expense, July, 2015 Cameron Telephone- $225.87-July, 2015, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-July, 2015, Comit Developers LLC - $50.00 – Professional fees, July, 2015, Cameron Parish Police Jury for Wex Bank-$496.45-Fuel card, July, 2015, AT & T Mobility-$79.88-Cellphone, July, 2015, THSOA Southeast Chapter-$ 100.00-Port Director's Expense, July, 2015.

The port board reviewed the following correspondences: (1) RS 47:6036-Ports of Louisiana tax credits.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Southern California Telephone and Energy LNG; (visited with Asian investors in Cameron), Venture Global (ongoing discussion on Federal Trade Zone) , Cheniere, Developmental Consulting, the Alliance, IMCAL, Cameron ED and McNeese on the idea of an industrial park (worked on meeting schedules to interview businesses for the industrial park study), Meetings with G2 LNG on their project,(working with HGA Engineering on Federal Trade Zone) LNG America (they are looking for a place to dock their barges), discussions with Magnolia and Industry on a berthing area on the ship channel, (they have worked in a second docking facility at their proposed project site), ongoing discussions with prospects on potential projects in Cameron (working with Summit Credits on sveral

projects) 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 meetings with Lake Charles Pilots, on logistics for a lay down yard in Cameron, LNG investors meeting in Dallas, Texas, and the Ports Association of Louisiana monthly meeting.

. Mr. Bart Yakzupzack, and Mr Matt Redd with Port Cameron spoke to the board on their proposed project and requested support from the board for the Investor's Credit Program, tax credits from the State of Louisiana, and to enter into a Cooperative Endeavor Agreement with Port Cameron to provide police protection and other services for its facilities. The board agreed to enter into a Cooperative Endeavor Agreement contingent upon approval from legal counsel, Mr. Tom Barrett. Discussion followed.

On the motion of Mr. Savoie, seconded by Mr. Trahan and carried the board agreed to accept the Cooperative Endeavor Agreement with Port Cameron and give the President authority to sign contingent upon approval from legal counsel, Mr. Tom Barrett.

Mr. John LeBlanc spoke to the board about the berthing/anchorage areas in the ship channel. He spoke with Brett Palmer with the Lake Charles Pilots and they were in favor of the project. He stated it would make a great difference on ship traffic.

The next regular meeting will be scheduled for August 25, 2015, 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:

Cliff Cabell

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

ATTEST:

Wendell Wilkerson

Wendell Wilkerson, Secretary