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 29, 2014

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, July 29, 2014 at the Cameron Parish Police Jury/West Annex Building, Cameron, Louisiana at 6:00 o'clock PM.

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

Absent: None

Guest: Byron Richard-Royal Engineering, Tom Barrett-District Attorney's Office

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director
Clair Hebert, Director of Economic Development

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. Dupont and carried the board approved the June 24, 2014 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$6666.67-Contract Labor-July, 2014, Cameron Telephone- $221.49-July, 2014, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-July, 2014, Iberia Bank-$305.88-Marketing & Economic Development/Vehicle maintenance, July, 2014. Comit Developers-$50.00-Professional fees, July, 2014, Wex Bank-$502.20-Fuel card, July 2014, AT & T Mobility-$78.31-Cellphone, July, 2014, Gragson, Casidy & Guillory, LLP-$3500.00-Professional fees, July, 2014.

The port board reviewed the following correspondences: (1) a letter from Mudd Land Company-Cheniere Energy, Inc. terminating their option to lease with Gulf Coast Development effective November 13, 2014; (2) National Waterways Conference, scheduled for September 17-19, 2014 at the Margaritaville Resort Casino, Bossier City, LA.; (3) An action plan to reduce area ozone pollution from the Southwest Louisiana Air Quality Task Force; (4) a Southwest Louisiana Port Network Brochure from the Southwest Economic Development Alliance; and (5) Potential North American LNG Export Terminals from the Office of Energy Projects.

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 (met with Tom Barrett on a draft), Cameron Fisheries (Regan Builders out of Monroe has started construction); Southern California Telephone and Energy LNG (site visit and visit to several state agencies, (Department of

Natural Resources, Environmental Quality, Louisiana Economic Development, and Department of Transportation), Stevie Trahan, Randy Oakley and CB&I on Cameron LNG project; (will be attending a supplier's workshop in August); , MegaDrill on loading their rigs, suitable property for industrial development (Listing property on Louisiana Economic Development's building and sites website) working on funding resources, (looking at dock fees, tariffs, and other taxes), the SEED Center on a brochure for entrepreneurs on how to do business with the new expansion; ongoing discussion with two prospects on potential projects in Cameron (contacted Chad Mudd on putting a proposal together), 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, Cameron Parish Economic Director on several projects; attended the Calcasieu River Waterway Traffic Study meeting, and met Tom Whitman with Omega on future plans for their property, ongoing work with the Alliance, IMCAL, and McNeese on the idea of an industrial park(sent out surveys) and gave an activity report to the Cameron Parish Police Jury at their monthly meeting.

Mr. Barrett discussed the Master Lease Agreement, (some changes has been made); adjustments to recoup money spent by West Cameron Port for port projects; liability issues, and future tariffs with the board. Discussion followed.

Miss Hebert introduced herself to the board and informed them of some of her Economic Development ideas for Cameron Parish.

The next regular meeting will be scheduled for August 19, 2014, 6:00 P.M. at the Grand Lake Parish Barn, Grand Lake, Louisiana.

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

APPROVED:

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

ATTEST:

Wendell Wilkerson, Secretary