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

July 30, 2013

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, July 30, 2013 at the Grand Lake Parish Barn, Grand Lake, Louisiana at 6:00 o'clock PM.

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

Absent: Ruben Doxey

Guest: David Minton, Tom Barrett

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

The meeting was called to order by Chairman Cliff Cabell.

Howard Romero led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Brown, seconded by Mr. DuPont and carried the board approved the June 25, 2013 regular meeting minutes.

On the motion of Mr. Dupont, seconded by Mr. Trahan and carried the board approved the July 15, 2013 special meeting minutes.

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

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board approved the following bills for payment: Wex Bank-$403.81-Fuel Card, July, 2013, AT&T Mobility- $68.93-Cell Phone, July, 2013, Haynie & Associates-$2500-Professional Fees-August, 2013, Cornellia Dunaway-$100.00-Travel Expense, July, 2013, Cameron Telephone-$212.57-Phone Bill, July, 2013, Stephen Broussard dba Broussard Financial & Consulting-$6666.67-Contract Labor, July, 2013, Cameron Answers, Inc-Marketing & Economic Development-$35,350.00,July, 2013, Iberia Bank-$196.09-Marketing & Economic Developing/Postage Fees, July, 2013.

The port board reviewed the following correspondences: (1) a letter from Deep water Horizon for the Gulf Seafood & Tourism Promotional Fund and delay in announcing of grant award recipients. (2) Chenere Energy list of contractors and services providers needed; (3) Invitation to the LAGCOE Conference being held October 22-24, 2013 in Lafayette, LA.; (4) an email from Winrock inviting Stephen Broussard to Little Rock, Arkansas, August 5-7, 2013; (5) email referencing the Legis-Gator Luncheon being held August 16, 2013 at 11:30 at L"auberge in Lake Charles, LA and a visit from Corp Commander of New Orleans District Colonel Hansen to Cameron parish on August 1, 2013 at 2:00 P.M..(6) Acts 267 and 363; and (7) Resource Quarterly Magazine

Mr. Stephen Broussard, Port Director gave a general report on ongoing work on Implementation Proposal with T. Baker Smith, ongoing work with Winrock, landowners on projects, Ernst and Young on FTZ application, Resource Quarterly on port article, CDBG grant on port infrastructure, ongoing work with Cameron Fisheries, Cameron Answers, answering RFPs for sites on Port property, briefed the Cameron Police Jury on port

activities at their monthly meeting, attendance of the GO Group small business committee meeting, meetings with Entergy on their business data system, and the Ports Association of Louisiana monthly meeting. Mr. Broussard and the board discussed the T Baker Smith proposal, adopting a resolution to merge the West Cameron and East Cameron Ports, Port Priority Grant funding and sales tax for Cameron Parish.

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

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the Board agreed not to sign the Implementation Proposal Agreement with T. Baker Smith.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board agreed to complete the master lease contract with the landowners and legislation for the port.

Under New Business, the board discussed the Letter of support for Cameron LNG.

On the motion of Mr. Dupont, seconded by Mr. Wilkerson and carried the board agreed to send a letter of support for Cameron LNG to the Secretary of Energy. ("Exhibit A")

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. He showed the board the levels of siltation on a map that has taken place since the last dredging project. Discussion followed concerning preventive measures.

The next regular meeting will be scheduled for August 27, 2013 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. Trahan 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

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The Honorable Ernest Moniz, Ph.D
Secretary of Energy
U.S. Department of Energy
1000 Independence Ave., SW
Washington, DC 20585

Secretary Moniz,

Southwest Louisiana has a rich history of commitment to energy resource production and services. We have a highly-skilled workforce and existing infrastructure in place to support new LNG liquefaction and export facilities.

Cameron LNG, an LNG receipt terminal in Cameron Parish, has proposed adding liquefaction facilities to export domestically produced LNG. This $6 to $7 billion expansion will create new jobs and support small businesses in our communities and help grow our economy.

The Department of Energy has approved Cameron LNG's free trade agreement permit, but has yet to approve their request for a non-free trade agreement permit.

Cameron LNG has filed its permit application with FERC for the construction and operation of the new project. It was the first LNG export facility application pending before the FERC to have a schedule from FERC, an important milestone in the permitting process.

We appreciate your thorough review on the pending non-free trade agreement applications, but we ask that you please make every effort to expedite the review process to ensure that our communities benefit from thousands of jobs and billions of dollars of investments.

Sempra and Cameron LNG are committed to making a positive difference in our community by contributing financial resources and time to many community programs, events and hurricane relief efforts.

Louisiana is poised to provide energy sources to power America's economy, and Cameron LNG will be a key player in that process.

Sincerely,

Clifton Cabell, President
West Cameron Port Commission