WEST CAMERON
PORT COMMISSION
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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

August 19, 2014

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, August 19, 2014 at the Grand Lake Parish Barn, Grand Lake, Louisiana at 6:00 o'clock PM.

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

Absent: Dwight Savoie, Howard Romero

Guest: Byron Richard-Royal Engineering, Charles Dalgleish, Congressman Boustany, John LeBlanc, Lake Charles Port, EllRay Henry

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 Cliff Cabell gave the invocation.

On the motion of Mr. Brown, seconded by Mr. Trahan and carried the board approved the July 29, 2014 regular 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. Wilkerson, seconded by Mr. Brown and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$6666.67-Contract Labor-August, 2014, Cameron Telephone- $220.21-August, 2014, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-August, 2014, Iberia Bank-$1088.88-Marketing & Economic Development/Conferences, August, 2014. Comit Developers-$50.00-Professional fees, August, 2014, Wex Bank-$576.97-Fuel card, August 2014, AT & T Mobility-$78.96-Cellphone, August, 2014.

The port board reviewed the following correspondences: (1) a Notice of Intent to Prepare an Environmental Impact Statement for the proposed Lake Charles Expansion Project and request for comments on Environmental issues for Kinder Morgan Louisiana Pipeline, LLC from Federal Energy Regulatory Commission; (2) Harbor and Dockage Fees for Louisiana, Gulf Coast States and East Coast States Ports; (3) A flyer regarding the Department Of Energy application for Delfin to export LNG; and (5) an invitation from the Isle of Capri & West Calcasieu Port to an after-hours business social being held Tuesday, August 26, 2014 at the Isle of Capri's Otis & Henry Bar and Grill, Westlake, Louisiana.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with FTZ application, (Notice of approval of application will be the first quarter of 2015) , Master Lease Agreement (meetings with Tom Barrett on a draft), Cameron Fisheries (Regan Builders out of Monroe is driving pilings); Southern California Telephone and Energy LNG (discussions with potential Louisiana investors), 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, the dockside on water draft to load equipment, Cameron Parish Economic Director on several projects; attended the supplier's workshop sponsored by CCJV, the contractor for the Cameron LNG project, the Governor Advisory Commission on Coastal Protection, Restoration and Protection meeting in Lake Charles, Louisiana, the Coastal Port Advisory Authority meeting In new Iberia, Louisiana, ongoing work with the Alliance, IMCAL, and McNeese on the idea of an industrial park(survey has been completed waiting on report) and gave an activity report to the Cameron Parish Police Jury at their monthly meeting.

Mr. LeBlanc, with Lake Charles Port informed the board that Senator Landrieu would be I Lake Charles and the port board members could meet with her to discuss port issues. He also suggested that the port board should consider setting up mooring dolphins for ships to dock along the Calcasieu Ship Channel. Discussion followed.

Mr. Henry updated the board on the Cameron Fisheries Project, the Holly Beach Sewer Project, and Venture LNG, and discussed the Master Lease Agreement.

Mr. Dalgleish with Congressman Boustany's office informed the board that Congressman Boustany is working on dredging issues and funding.

The next regular meeting will be scheduled for September 23, 2014, 6:00 P.M. at the Hackberry Community Center, Hackberry, and Louisiana.

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

APPROVED:

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

ATTEST:

Wendell Wilkerson, Secretary