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

August 27, 2013

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, August 27, 2013 at the Hackberry Community Center, Hackberry, Louisiana at 6:00 o'clock PM.

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

Absent: Ruben Doxey, Wendell Wilkerson, Dwight Savoie

Guest: David Minton, Tom Barrett

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director
Curtis Fountain, Police Juror, District #1

The meeting was called to order by Chairman Cliff Cabell.

Timothy Dupont 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 July 30, 2013 regular meeting minutes.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved the Treasurer's Report and the following bills for payment: Wex Bank-$625.14-Fuel Card, August, 2013, AT&T Mobility- $77.78-Cell Phone, August, 2013, Cornellia Dunaway-$100.00-Travel Expense, August, 2013, Cameron Telephone-$212.10-Phone Bill, August, 2013, Stephen Broussard dba Broussard Financial & Consulting-$6666.64-Contract Labor, August, 2013, Iberia Bank-$1248.76-Marketing & Economic Developing/Dues/Registration/Vehicle Maint, August, 2013, The Chamber Southwest-$360.00-LegisGator Luncheon-Registration Fees.

The port board reviewed the following correspondences: (1) a letter from Deep water Horizon for the Gulf Seafood & Tourism Promotional Fund informing the board that they were not awarded a grant; (2) a letter from the Tax Assessor referencing appraisals on the storage caverns in Hackberry; (3) Invitation to the Gulf Power's Annual Economic Symposium being held September 29, 2013-October 1, 2013 at the Sandestin Golf and Beach Resort, between Pensacola and Panama City, Florida; (4) a letter from Iberia Bank regarding a credit card increase; (5) a letter from the U.S. Coast Guard referencing an application from Greater New Orleans Expressway Commission to modify the Lake Ponchartrain Causeway dual bridge across Lake Ponchartrain between Jefferson and St. Tammany Parishes, Louisiana; and (6) a brochure updating the status of the Cameron Liquefaction Project from Federal Energy Regulatory Commission.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Winrock International on the Entrepreneur and Housing Grants, landowners on projects, Ernst and Young on FTZ application, Resource Quarterly on port article, CDBG grant on port infrastructure, ongoing work with Cameron Fisheries, meeting with U. S. Senator Landrieu and Cameron Answers, answering RFPs for sites on Port property, briefed the Cameron Police Jury on port activities at their monthly meeting, meetings with Safety Council of

SWLA on contractors for LNG plants; worked with Police Jury and legislators on port mergers, researched grant opportunities, attendance of the Legis-Gator luncheon and ribbon cutting of the SEED Center.

Under Old Business, Mr. Broussard discussed moving some of the port board money into a savings account because the interest rate is better than a CD. The board requested Mr. Broussard to obtain additional information to further this discussion at the next port board meeting. He also discussed the Master Lease Agreement, and the board agreed to keep the same committee members consisting of Mr. Howard Romero, Mr. Wendell Wilkerson, and Mr. Dwight Savoie to work with Mr. Broussard and Mr. Barrett on the Master Lease Agreement.

Mr. Barrett spoke to the board on the consolidation of East Cameron Port and West Cameron Port. Mr. Romero commented that it should be 2 members from each ward and the terms should remain the same. Mr. Fountain stated the Police Jury wanted input from the port board for further discussion.

Mr. David Minton with Lonnie Harper & Associates discussed finalization of the narrative for the CDBG Port Infrastructure Money and the starting of the sand restoration project by Week's Marine. Discussion followed.

The next regular meeting will be scheduled for September 24, 2013 6:00 P.M. at the Holly Beach Fire Station, Holly Beach, 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

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

ATTEST:

Wendell Wilkerson

Wendell Wilkerson, Secretary