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

September 24, 2013

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, September 24, 2013 at the Holly Beach Fire Station, Holly Beach, Louisiana at 6:00 o'clock PM.

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

Absent: Ruben Doxey, Jimmy Brown, Ricky Poole

Guest: David Minton, Ellray Henry, Billy Rosteet, Charles Dalgleish, Boustany's Office

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

The meeting was called to order by Chairman Cliff Cabell.

Dwight Savoie led the Pledge of Allegiance and Cliff Cabell gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved the August 27, 2013 regular meeting minutes.

On the motion of Mr. Dupont, seconded by Mr. Romero and carried the board approved the Treasurer's Report and the following bills for payment: Wex Bank-$554.27-Fuel Card, September, 2013, AT&T Mobility- $77.78-Cell Phone, September, 2013, Cornellia Dunaway-$100.00-Travel Expense, September, 2013, Cameron Telephone-$213.16-Phone Bill, September, 2013, Stephen Broussard dba Broussard Financial & Consulting-$6666.67-Contract Labor, September, 2013, Iberia Bank-$34.08-Marketing & Economic Development, September, 2013, Stephen Broussard-$20.00-Marketing & Economic Development, Haynie & Associates-$2500.00-Professional fees-September, 2013, Healthy Image-$142.50-Marketing & Economic Development, September 2013, Ports Association of Louisiana-$200.00-Worshop Registration Fees, September 2013, Henry, Henry,& Martin LLC-$19603.80-Cameron Fisheries Lease Payment, September, 2013.

Mr. Broussard informed the board of the interest rates of Chase Bank, Capital One, and Iberia Bank and on the motion of Mr. Romero, seconded by Mr. Dupont and carried the board agreed to move all but $40,000 dollars out of the checking account into an interesting bearing checking account at Capital One Bank.

The port board reviewed the following correspondences: (1) a thank you letter and card from the Southwest Louisiana Alliance Foundation for the port's renewed commitment to SWLA on the Move Campaign; (2) a letter from the French American Chamber of Commerce requesting sponsorship for the 17th Annual Beaujolais Festival; (3) invitation to the Work Boat Show being held October 9-11, 2013 in New Orleans, LA.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Winrock International on the Entrepreneur and Housing Grants(working with Cheniere on contractors needed for services), coordinated the LNG Contractors Workshop(attended by 85 contractors), ongoing work with landowners on projects, started discussions on Master Lease with landowners, Ernst and Young on FTZ application, ongoing

work with CDBG grant on port infrastructure, ongoing work with Cameron Fisheries, coordinated presentations on two studies with Cameron Answers, answering RFPs for sites on Port property, briefed the Cameron Police Jury on port activities at their monthly meeting, worked with Police Jury and legislators on port mergers, met with our state legislators on Capital Outlay projects, attended Ports Association of Louisiana monthly meeting, and worked with Resources Quarterly on Port article(interviews, photos, and sponsors have been approved). He informed the board that Mr. Haynie will coordinate the work on the sales tax for Cameron Parish.

Mr. Ellray Henry spoke to the board on data he collected on businesses and property along the Calcasieu Ship Channel, and other parts of the Parish available for development. (property location, longitude and latitude, acreage, etc.) Discussion followed.

The board discussed setting up a meeting with landowners to discuss marketing their property for development.

Mr. Broussard spoke to the board concerning a web-site for the port.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board agreed to allow Comit Developers to design a web-site for $3,000.00 for the port that could be added to for future purposes.

Mr. Delgleish with Congressman Boustany's Office discussed new bills that pertain to funding of dredging projects.

Mr. David Minton with Lonnie Harper & Associates discussed Calcasieu Loop & East Fork survey results with the board. He presented the board a map that showed how much siltation has settled since the previous dredging project.

The next regular meeting will be scheduled for October 29, 2013 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