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

September 29, 2015

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, September 29, 2015 at the Grand Lake Parish Barn, Grand Lake, Louisiana at 6:00 o'clock PM.

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

Absent: Ricky Poole

Guest: Bryon Richard-Royal Engineering

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

The meeting was called to order by Chairman Cliff Cabell.

Tim Dupont led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board agreed to add Millage Discussion to Old Business on the agenda.

On the motion of Mr. Romero, seconded by Mr. Brown and carried the board approved the August 25, 2015 regular meeting minutes.

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

On the motion of Mr. Brown, seconded by Mr. Wilkerson and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$8,333.33, Contract Labor-September, 2015, Iberia Bank Visa-$896.27-Office Supplies/Fuel//Port Director's Expense, September, 2015 Cameron Telephone- $465.39-September, 2015, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-September, 2015, Comit Developers LLC - $50.00 –Professional fees, September, 2015, Cameron Parish Police Jury for Wex Bank-$171.54-Fuel card, September 2015, AT & T Mobility-$79.88-Cellphone, September, 2015, The Chamber SWLA-$12.00-Port Director's Expense, September, 2015.

The port board reviewed the following correspondences: (1) Retirement letter from Dot McConnell with Ports Association of Louisiana, (2) letter of Support for Cameron LNG on their expansion project; (3) letters from TransCameron Pipeline and Venture Global regarding their permitting process; (4) Invitation to G2 LNG Project announcement scheduled for Monday, October 5, 2015 at 10:30 a.m. at the Cameron Parish Police Jury/West Annex Building; and (5) an invitation to West Calcasieu Port Board Steak Dinner scheduled for October 6, 2015 at 5:00 p.m. in Sulphur, Louisiana.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Southern California Telephone and Energy LNG; (discussion on Federal Trade Zone Program), Venture Global (ongoing discussion on Federal Trade Zone) , Cheniere, Developmental Consulting, the Alliance, IMCAL, Cameron ED, ,

and McNeese on the idea of an industrial park, Meetings with Royal Engineering on Loop siltation problem, Port Cameron, LLC and Tom Barrett on Cooperative Endeavor Agreement, Louisiana Economic Development, HGA Engineering on Federal Trade Zone and port funding agreement with G2 LNG, the parish, the SWLA Alliance and Clair on a LNG project announcement, (October 3rd 10 a.m. at Police Jury Meeting Room) , Ongoing discussions with prospects on potential projects in Cameron (working with Summit Credits on several projects), discussions with Jay Delafield on port millage. Ernst & Young on the next step for the Federal Trade Zone (waiting on the Federal Trade Zone Operator Agreement from Cheniere, filed Zone Schedule with Federal Trade Zone), continued work with Cameron Parish Economic Director on several projects, (attending the LNG and local contractors meeting September, 30, 2015), attended the Ports Association of Louisiana monthly meeting, and open house for Delfin LNG (discussed locations for subs).

. Under Old Business: The board discussed port millage and decided to table it until the October 27, 2015 port board meeting.

Mr. Bryon Richard with Royal Engineering discussed the Calcasieu Loop siltation problem with the board. Discussion followed.

The next regular meeting will be scheduled for October 27, 2015, 6:00 P.M. at the Hackberry Community Center, Hackberry, Louisiana.

There being no further business and upon motion of Mr. Savoie, seconded by Mr. Wilkerson 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