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

October 9, 2012

The West Cameron Port Harbor & Terminal District met in special session on Tuesday, October 9, 2012 at the Grand Lake Parish Barn, Grand Lake, Louisiana at 6:00 o'clock PM.

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

Absent: Timothy Dupont, Wendell Wilkerson, Ruben Doxey

Guest: Tom Barrett, Daniel Belhumeur-Cheniere Energy, James Grogan-Ernest & Young, Jason French-Cheniere Energy, Dana Gavrila-Cheniere Energy, Stephen Broussard

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

The meeting was called to order by Chairman Cliff Cabell.

Ricky Poole led the Pledge of Allegiance and Jimmy Brown gave the invocation.

Mr. Tom Barrett discussed the PILOT and Foreign Trade Zone Application with the board members.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board authorized the Chairman to execute the PILOT after review and approval by the District Attorney's Office.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried the board authorized the Chairman to execute and file application and related documents for the Federal Trade Zone on behalf of the Port Commission and Cheniere entities and/or the Sabine Terminal.

There being no further business and upon motion of Mr. Romero, 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