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

October 27, 2015

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, October 27, 2015 at the Hackberry Community Center, Hackberry, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Ricky Poole, Ernest Carol Trahan, Jimmy Brown
Howard Romero, Wendell Wilkerson

Absent: Tim Dupont, Dwight Savoie

Guest: None

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director
Curtis Fountain, Police Juror, District # 2

The meeting was called to order by Chairman Cliff Cabell.

Ernest Trahan led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Romero, seconded by Mr. Brown and carried the board approved the September 29, 2015 regular meeting minutes.

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

On the motion of Mr. Wilkerson, seconded by Mr. Poole and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$8,333.33, Contract Labor-October, 2015, Iberia Bank Visa-$277.36-Vehicle maint/Port Director's Expense, October, 2015 Cameron Telephone- $199.17-October, 2015, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-October, 2015, Comit Developers LLC - $50.00 –Professional fees, October, 2015, Cameron Parish Police Jury for Wex Bank-$85.56-Fuel card, October 2015, AT & T Mobility-$79.82-Cellphone, October, 2015, Creative Concepts –Office supplies-$75.00-October, 2015, Cameron Parish Clerk of Court-$100.00,-filing fees, October, 2015, Development Consulting-$25,800.00-Professional fees, September, 2015.

The port board reviewed the following correspondences: (1) A Federal Trade Zone activation letter for U.S. Customs and Border Protection, (2) Final Draft of the Johnson Bayou Industrial Park Feasibility Study and Site Section Study from Developmental Consulting.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Southern California Telephone and Energy LNG; (discussion on bridge to Monkey Island), 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 (finalized the feasibility study), Meetings with Port Cameron, LLC and Ceva in Houston (discussions on Concession Agreement), Royal Engineering on Loop silting problem, working with, HGA Engineering on Federal Trade Zone and port funding agreement with G2 LNG, (received Federal Trade Zone letters of support from taxing bodies), ongoing discussions with prospects on potential projects

in Cameron (working with Summit Credits and Clair on several projects), discussions with Jay Delafield on port millage. Ernst & Young on the next step for the Federal Trade Zone (finalized the Federal Trade Zone Operator Agreement and Zone Schedule, continued work with Cameron Parish Economic Director on several projects, (attending the LNG and local contractors meeting September, 30, 2015), Attended G2 LNG project announcement, (October 3rd 10 a.m. at Police Jury Meeting Room), the Ports Association of Louisiana monthly meeting, the LNG and local contractors meeting , September 30, 2015, Propeller Club luncheon (discussions on the IWW locks), the Louisiana Industrial Developmental Executives Association Fall Conference in Baton Rouge, the Calcasieu Ship Channel Economic Impact Study authorized by the Port of Lake Charles, and LAGCO in Lafayette, Louisiana.

Mr. Romero and Mr. Poole discussed funding for the West Cameron Port.

. Under Old Business: The board discussed Ad Valorem tax millage and the Johnson Bayou Industrial Park Study Final Report.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved the Johnson Bayou Industrial Park Feasibility Study, and authorized Mr. Broussard to submit payment to Developmental Consulting for the final report.

Mr. Curtis Fountain requested that the committee members meet with three Police Jurors, November 4, 2015 to discuss an ad valorem tax for the West Cameron Port for operating expenses.

The next regular meeting will be scheduled for November 17, 2015, 6:00 P.M. at the Holly Beach Fire Station, Holly Beach, Louisiana.

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