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 28, 2014

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, October 28, 2014 at the Holly Beach Fire Station, Holly Beach, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Tim Dupont, Jimmy Brown, Howard Romero, Wendell Wilkerson

Absent: Ernest Carol Trahan, Ricky Poole, Dwight Savoie

Guest: Ralph Libersat-Royal Engineering, Charles Dalgleish-Congressman Boustany

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.

Wendell Wilkerson led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board approved the September 23, 2014 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. Romero, seconded by Mr. Brown and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$8333.34-Contract Labor-October, 2014, Cameron Telephone- $220.15-October, 2014, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-October, 2014, Iberia Bank-$912.88-Marketing & Economic Development/Conference, October, 2014. Comit Developers-$50.00-Professional fees, October, 2014, Wex Bank-$608.77-Fuel card, October 2014, and AT & T Mobility-$79.01-Cellphone, October, 2014.

The port board reviewed the following correspondences: (1) a public notice regarding a proposed bridge project to repair elements of a bridge and rehabilitate the fender system of a bridge over a navigable waterway of the United States; (2) a card regarding the Workboat Show & Annual Conference being held December 3-5, 2014 at the Morial Convention, New Orleans, Louisiana.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Master Lease Agreement (meetings with Tom Barrett and Mr. Ellray on new draft), Cameron Fisheries (Pilings are in and they started dock construction), Southern California Telephone and Energy LNG (discussions on West Cameron Port Commission working with the company), the SEED Center on a brochure for entrepreneurs on how to do business with the new expansion; the Alliance, IMCAL, Cameron ED and McNeese on the idea of an industrial park (met with EDA, Cheniere and Royal Engineering), discussion with Gulf Coast Development LLC and a prospect interested in the port property, discussions with the Lake Charles Pilots Association on a berthing area on the ship channel (met with Lonnie and Leonard Harper on the project), working with Scott Henry on projects on Henry-

Davis Property (he has a prospect and developers interested in the family property), Cameron Parish Economic Director on several projects; attended the Ports Association of Louisiana workshop at Port Fourchon, the West Calcasieu Port Social; LSU Energy Summit in Baton Rouge, meetings with Venture Global and Police Jury and the ground breaking ceremonies for Cameron LNG.

The board discussed the Master Lease Agreement, the bridge across Monkey Island, the moving of Davis Road, Venture Global, and Feasibility Study for the Industrial Park locations. Discussion followed.

Under New Business:

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board gave the President authority to sign the Amended Cooperative Endeavor Agreement with Mr. Stephen Broussard for the increase in salary to $8,3333.33 for the months of October-December, 2014.

The next regular meeting will be scheduled for November 18, 2014, 6:00 P.M. at the Cameron Parish Police Jury /West Annex, Cameron, Louisiana.

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