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 29, 2013

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, October 29, 2013 at the Cameron Parish Police Jury/West Annex, Cameron, Louisiana at 6:00 o'clock PM.

Present: Jimmy Brown, Cliff Cabell, Ricky Poole, Dwight Savoie, Wendell Wilkerson, Timothy Dupont

Absent: Ruben Doxey, Ernest Carol Trahan, Howard Romero

Guest: Charles Dalgleish, Boustany's Office, Rica Canik, 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.

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

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board approved the September 24, 2013 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board approved the following bills for payment: Wex Bank-$468.08-Fuel Card, October, 2013, AT&T Mobility- $77.84-Cell Phone, October, 2013, Cornellia Dunaway-$100.00-Travel Expense, October, 2013, Cameron Telephone-$212.24-Phone Bill, October, 2013, Stephen Broussard dba Broussard Financial & Consulting-$6666.67-Contract Labor, October, 2013, Haynie & Associates-$5000.00-Professional fees-October, 2013, Comit Developers-$1500.00.50-Iberia Bank- $236.81-Marketing & Economic Development, Office supplies, Postage, Registration Fees, October, 2013, Cameron Answers-$15,400.00-Marketing & Economic Development September, 2013, Henry, Henry,& Martin LLC-$16.20-Cameron Fisheries Lease Payment, October, 2013.

The port board reviewed the following correspondences: (1) a resolution from East Cameron Port and Cameron Parish Police Jury supporting the merger of the East Cameron Port and West Cameron Port in the 2014 Legislative Session; (2) a letter from DOTD requesting appointment of a representative on the Coastal Port Advisory Authority; (3) Resolution and creation of Cameron Parish Port Harbor & Terminal District from Mr. Tom Barrett; (4) a letter from Gulf Coast Development LLC referencing a check for $ 5,000.00 for rent payment.

The board discussed the Port Director's Contract/Cooperative Endeavor Agreement with Mr. Stephen Broussard and the West Cameron Port and agreed to review the Contract/Cooperative Endeavor Agreement for discussion and voting at the November board meeting.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Winrock International on the CLEAR project and Housing Grants(attended the housing working group meeting),

Coordinating a LNG Contractors Workshop in Johnson Bayou (November 12, 2013), Coordinating a meeting with landowners and stake holders (November 7, 2013), ongoing discussions on Master Lease with landowners, ongoing work with Ernst and Young on FTZ application, (the application has been submitted), ongoing work with CDBG grant (the grant has been submitted), Answered 1 RFPs for sites on Port property, ongoing work with Cameron Fisheries (bids should go out next month), coordinated presentations on the Cameron Community Development, briefed the Cameron Police Jury on port activities at their monthly meeting, worked with Police Jury and legislators on port mergers, worked with Police Jury staff on Capital Outlay projects, attended Ports Association of Louisiana Workshop at Port Fourchon, worked with Comit Developers on website, attended LAGCOE (met with LED on Capital Outlay support). Mr. Broussard agreed to be the representative on the Coastal Port Advisory Authority and sent a letter to DOTD referencing the same. He updated the board on the GIS project for Cameron Parish and informed the board that Mr. Haynie will coordinate the work on the sales tax for Cameron Parish.

Mr. Wilkerson spoke to the board on the Ferry problems, possibly a feasibility study should be done concerning the ferry. Mr. Savoie proposed writing a letter to the Cameron Parish Police Jury requesting assistance in writing to the State of Louisiana (DOTD) concerning the ferry, and proposal of a bridge or/tunnel across the Calcasieu Ship Channel. Discussion followed.

Mr. Savoie informed the board that Mr. John LeBlanc asked how he could be of assistance to the port. Discussion followed.

The board discussed the Port Merger Resolution and Creation of the Cameron Parish Port, Harbor & Terminal District.

On the motion of Mr. Dupont, seconded by Mr. Poole and carried the board adopted the Resolution requesting the 2014 Legislative Session enactment of statutes merging the West and East Cameron Ports into a single Parish wide port authority and gave the president authority to sign.

The next regular meeting will be scheduled for November 19, 2013 6:00 P.M. at the Grand Lake Barn, Grand Lake, Louisiana.

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