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 30, 2012

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, October 30, 2012 at the Grand Lake Parish Barn, Grand Lake, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Wendell Wilkerson, Howard Romero, Ricky Poole, Jimmy Brown, Ernest Carol Trahan, Timothy Dupont, Dwight Savoie, Ruben Doxey

Absent: None

Guest: Bryon Richard, Ralph Libersat, Jill Landry-Senator Vitter's Office, Tom Barrett, Monty Pearce

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury, Stephen Broussard. Port Director Mr. Kirk Quinn, Police Juror District #3

The meeting was called to order by Chairman Cliff Cabell.

Stephen Broussard 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 25, 2012 regular meeting minutes.

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the October 9, 2012 special meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Poole and carried the board approved payment of the following bills: Cameron Telephone- $81.41-October, 2012, phone bill, Cornellia B. Dunaway- -$100.00-October, 2012, Travel Expense, Cameron Parish Police Jury-$248.59- October, 2012, phone bill reimbursement, Stephen Broussard-$6666.67-October 2012, Salary, AT & T Mobility-$289.35, cell phone bill, Iberia Bank Visa-$176.49,-October 2012, fuel, Marketing & Economic Development, Wright Express-$141.69-October 2012, fuel.
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The port board reviewed the following correspondences: (1) A letter and email from the Tax Assessor regarding taxes in protest and an invoice for the port's share of appraisal fees from Pritchard & Abbott; (2) A memorandum from T. Baker Smith regarding the Port Feasibility Workshop being held November 1, 2012 at the Cameron Multipurpose Building at 6:00 P.M., (3) a letter from Cheniere LNG, Inc. referencing extension of the Option Termination Date to November 2013; (4) a copy of the declaration page showing coverage for the Port property purchased by Gulf Coast Development, L.L. C.; (5) an email from Mr. John LeBlanc regarding the Lake Charles Port Resolution in support of West Cameron Port for the Foreign Trade Zone, (5) a copy of the Lake Charles Port Resolution in support of West Cameron Port;(6) a letter from David Minton referencing a survey proposal for spot check and detailed cross section survey of water depth for the Calcasieu Loop and East Fork, and (7) Yellow Pages Ad.

Mr. Stephen Broussard, Port Director gave a general report on his attendance of the Cameron Parish Police Jury Meeting, West Calcasieu Port Meeting, Port of Lake Charles Meeting, Offshore Marine Service

Association, Louisiana Industrial Development Executives Association Conference, and SWLA Alliance. He also visited land owners and local businesses. Mr. Broussard discussed the French/American Chamber's interest in entering into a Cooperative Endeavor Agreement with the West Cameron Port and the Certified Port Executive Program scheduled for March 11-15, 2013 in New Orleans, Louisiana.

The board discussed Cameron Fisheries and dredging.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board agreed to have Mr. Barrett write a letter to Cameron Fisheries requesting lease payments be made to the West Cameron Port and the port will pay the Henrys.

Mr. Savoie and Mr. Wilkerson reported on survey proposal from David Minton for the Calcasieu River Loop and East Fork and the benefits of having the water depths surveyed and posted. Discussion followed.

Mr. Libersat with Royal Engineering updated the board on the T. Baker Smith Port Feasibility Workshop being held November 1, 2012 at 6:00 P.M. at the Cameron Multipurpose Building, Cameron, Louisiana.

The next regular meeting will be scheduled for November 27, 2012, 6:00 P.M. at the Hackberry Community Center, Hackberry, and Louisiana.

There being no further business and upon motion of Mr. Romero seconded by Mr. Savoie and carried, the meeting was declared adjourned.

APPROVED:

/s/ Cliff Cabell
Cliff Cabell, Chairman
WEST CAMERON PORT HARBOR & TERMINAL DIST.

ATTEST:

/s/ Wendell Wilkerson
Wendell Wilkerson, Secretary