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

November 17, 2015

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, November 17, 2015 at the Holly Beach Fire Station, Holly Beach, Louisiana at 6:00 o'clock PM.

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

Absent: None

Guest: None

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

The meeting was called to order by Chairman Cliff Cabell.

Howard Romero led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Trahan, seconded by Mr. Savoie and carried the board approved the October 27, 2015 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$8,333.33, Contract Labor-November, 2015, Iberia Bank Visa-$921.01-Martketing & Economic Development/Port Director's Expense, November, 2015 Cameron Telephone- $202.17-November, 2015, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-November, 2015, Comit Developers LLC - $50.00 –Professional fees, November, 2015, Cameron Parish Police Jury for Wex Bank-$581.23 Fuel card, November 2015, AT & T Mobility-$79.82-Cellphone, November, 2015,Cameron Parish Clerk of Court-$310.00,-filing fees, November, 2015, LIDEA-$250-Membership Dues, October, 2015.

The port board reviewed the following correspondences: (1) A Federal Trade Zone Operator's Agreement Between the Port and Cheniere Energy Partners, L.P., (2) an Ethics Advisory Opinion, and ; (3) an Invitation to the Grand Opening of Cheniere Energy LNG export facility scheduled for April 25, 2016, 10:00 AM-4:30 PM. .

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 (discussions on EDA Grant), Meetings with Port Cameron, LLC and Louisiana Economic Development (discussions on Concession Agreement) and Port Infrastructure Tax Credit Program), Kevin Ashy owner of APB Land Resources and Kaco Material and Supply, GE and Cheniere (discussion on Johnson Bayou Industrial Park), Royal Engineering on Loop silting problem (Royal is analyzing the

last loop survey), , working with, HGA Engineering on Federal Trade Zone and port funding agreement with G2 LNG, (finalizing the application), ongoing discussions with prospects on potential projects in Cameron (working with Summit Credits and Clair on several projects), Attended Propeller Club monthly meeting (Coast Guard was the guest speaker), the Ports Association of Louisiana monthly meeting in Baton Rouge, and the Coalition To Restore Coastal Louisiana meeting (discussion on what Coalition To Restore Coastal Louisiana does and how the port can help).

Mr. Romero reported on the Committee meeting with the Cameron Paris Police Jurors. Ad Valorem Taxes and port merger were discussed.

Mr. Wilkerson reported that the Cameron Ferry will not be back in service until February, 2016.

. Under Old Business: The board discussed Ad Valorem tax Millage. Mr. Wilkerson informed the board that the Police Jury was not in favor of a tax at this time. Discussion followed.

Under New Business: The board discussed the Amended 2015 Budget, Adoption of the 2016 Budget and the Cooperative Endeavor Agreement with Mr. Stephen Broussard.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried the board approved the Amended 2015 Budget. ("Exhibit A")

On the motion of Mr. Brown, seconded by Mr. Trahan and carried the board approved the 2016 Budget with the following changes, remove Cameron Police Jury from the Budget and change the $100.00 for Postage/Filing fees/Ads/ and Dues to $2100.00. ("Exhibit B")

On the motion of Mr. Wilkerson, seconded by Mr. Romero and carried the board agreed to extend Mr. Stephen Broussard's Cooperative Endeavor Agreement until February, 2016.

The next regular meeting will be scheduled for January 26, 2016, 6:00 P.M. at the County Agent's Office in Cameron, Louisiana.

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

AMENDED
WEST CAMERON PORT COMMISSION
2015 Budget

West Cameron Port Commission

Account Title	YTD Budget $-Original
Beginning Balance - Cash in Bank	$203,396.09
Cheniere Energy LNG O&M Services	$113,450.00
Cameron Fisheries	$19,530.00
Capital One Interest Checking	$455.00
Cameron Parish Police Jury	$146,603.91
Gulf Coast Development	$5,000.00
Cameron Parish Police Jury/Insurance Payment	$14,374.50
Cameron Parish Police Jury/Insurance Reimbursement	$994.00
TOTAL REVENUE	$503,803.50
Professional fees	$106,000.00
Telephone	$3,850.00
Marketing & Economic Development	$15,000.00
Travel Expense	$2,450.00
Contract Labor	$100,000.00
Office Supplies	$1,000.00
Fuel	$5,000.00
Port Director's Expense- Registration /Conference Fees/Marketing/E	$7,000.00
Postage/Filing fees/Ads/Dues	$2,100.00
Vehicle Maint/Insurance/Rental/Purchase	$39,000.00
Rent Payments	$19,530.00
TOTAL EXPENDITURES	$300,930.00

"EXHIBIT A"

Prepared by Tunie 11/30/2015

West Cameron Port Commission

Account Title	YTD Budget $-Original
Beginning Balance - Cash in Bank	$216,833.77
Cheniere Energy LNG O&M Services	$78,000.00
Cameron Fisheries	$69,528.00
Capital One Interest Checking	$475.00
Gulf Coast Development	$5,000.00
TOTAL REVENUE	$369,836.77
Professional fees	$36,600.00
Telephone	$3,600.00
Marketing & Economic Development	$15,000.00
Travel Expense	$2,500.00
Contract Labor	$100,000.00
Office Supplies	$600.00
Fuel	$7,200.00
Port Director's Expense-Registration/ /Conference Fees/Marketing	$7,000.00
Postage/Filing fees/Ads/Dues	$2,100.00
Vehicle Maint/Insurance/Rental/Purchase	$3,500.00
Rent Payments	$19,530.00
TOTAL EXPENDITURES	$197,630.00

"EXHIBIT B"

Prepared by Tunie 11/18/2015