WEST CAMERON
PORT COMMISSION
110 Smith Circle
P. O. Box 366
Cameron, LA 70631

Clifton Cabell, President
Jimmy Brown, Vice- President
Greg Wicke, Secretary
Terry Hebert, Treasurer

Board Members
Dwight Savoie
Howard Romero
Wendell Wilkerson
Ricky Poole

PROCEEDINGS

WEST CAMERON PORT HARBOR & TERMINAL DISTRICT

December 06, 2011

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, December 06, 2011 at the Grand Lake Parish Barn, Grand Lake, Louisiana at 6:00 o'clock PM.

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

Absent: Charles "Terry" Hebert

Guest: John LeBlanc, Tom Barrett, Julie Burleigh, Arleen Nunez, David Minton, Juror Elect-Kirk Quinn, Juror Elect-Terry Beard, Juror Elect-Joe Dupont, Sammie Faulk

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Ernie Broussard, Cameron Parish Planning & Development
Abby Gotte, Cameron Parish Planning & Development
Kirk Burleigh, Cameron Parish Police Juror District #6
Gus Fontenot, Cameron Parish Planning & Development
Darryl Farque, Cameron Parish Police Juror District #7
Thomas McDaniel, Cameron Parish Police Juror District #4
Scott Trahan, Cameron Parish Police Juror District #5

The meeting was called to order by Chairman Cliff Cabell.

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

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved the October 25, 2011 regular meeting minutes.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved the November 22, 2011 special meeting minutes.

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

On the motion of Mr. Wicke, seconded by Mr. Romero and carried the board agreed to pay the following bills: Cameron Telephone- $78.47-November, 2011, phone bill, Iberia Bank Visa-November, 2011-$344.38- Marketing & Economic Development, Cornellia B. Dunaway-November, 2011-$100.00-Travel Expense, Ports Association of Louisiana-December, 2011-$1000.00- dues.

The port board reviewed the following correspondences: (1) a letter from the Ports Association of Louisiana regarding the annual conference scheduled for March 7-9, 2011 at L'auberge Hotel and Casino in Lake Charles, LA. (2) a permit referencing maintenance dredging in the Calcasieu River Loop Pass and East Fork, (3) an email from Mr. Ernie Broussard regarding training and advertisement for all statewide boards and commissions, (4) a post card from TugboatBay.com, (5) a letter referencing the Gulf of Mexico Litigation pertaining to Shell's

Appomattox Exploration Plan, and an (5) appraisal for the caverns in Hackberry values being updated on the 2011 tax roll.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board agreed to sponsor the Ports Association of Louisiana with a $2000.00 sponsorship.

Mr. Broussard gave a general report on the Port Feasibility/GIS Selection, TDC, LLC, Cooperative Endeavor Agreement with the Cameron Parish Police Jury, Completion of Draft Master Lease awaiting final ratification from property owners, Participation in the AMICUS brief which opposes the challenges preventing Shell Oil to drill in the Gulf of Mexico, West Cameron Port Logo, and 2011 Overall Program Design Report. He informed the board that Cameron Fisheries has finished the final layout plan for the fisheries project. Discussion followed.

The board agreed to move forward with the logo selection with plain stationary with no image and request prices.

Under New Business the board discussed the Cooperative Endeavor Agreement between West Cameron Port and the Cameron Parish Police Jury, 2011 Budget Amendment, 2012 Budget Approval, Master Surface Lease with West Cameron Port, and Re-Allocation Plan-$6.2 Million-West Cameron Port.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board agreed to give authority for the President to execute the Cooperative Endeavor Agreement with the Cameron Parish Police Jury for operations and to ratify the motion from November 22, 2011 Special Meeting.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved the Amended 2011 Budget.

On the motion of Mr. Romero, seconded by Mr. Wicke and carried the board approved the 2012 Budget.

Mr. LeBlanc informed the board that Mr. Flannigan is interested in doing work in Cameron Parish. He stated that if the West Cameron Port has a project and don't have funding the Lake Charles Port has agreed to work with the West Cameron Port through a Cooperative Endeavor Agreement to provide the funding. Discussion followed.

The board agreed not to enter into executive session to discuss personnel. The President appointed a committee consisting of Mr. Wilkerson, Mr. Trahan, Mr. Romero, and Mr. Hebert, to work on personnel issues and report back to the full board.

The next regular meeting will be scheduled for January 31, 2012, 6:00 P.M. at the Hackberry Multipurpose building, Hackberry, Louisiana.

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

APPROVED:

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

ATTEST:

Greg Wicke, Secretary