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

August 25, 2015

The West Cameron Port Harbor & Terminal District met in regular session on Tuesday, August 25, 2015 at the Cameron Parish Police Jury/West Annex Cameron, Louisiana at 6:00 o'clock PM.

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

Absent: Ricky Poole

Guest: Jay Delafield, Charles Dalgleish-Congresseman Boudtany, Charles D'Agostino, Scott D'Agostino-Developmental Consulting, Roy Holleman, Byron Richard-Royal Engineering

Parish Agencies: Tunie Dunaway, Cameron Parish Police Jury
Stephen Broussard, West Cameron Port Director
Joe Dupont, Police Juror, District # 6
Ryan Bourriaque, Parish Administrator

The meeting was called to order by Chairman Cliff Cabell.

Tim Dupont led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the July 21, 2015 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the following bills for payment: Stephen Broussard dba Broussard Financial & Consulting -$8,333.33, Contract Labor-August, 2015, Iberia Bank Visa-$402.55-Vehicle maint/Port Director's Expense, August, 2015 Cameron Telephone-$225.80-August, 2015, phone bill, Cornellia B. Dunaway-$200.00-Travel Expense-August, 2015, Comit Developers LLC - $50.00 –Professional fees, August, 2015, Cameron Parish Police Jury for Wex Bank-$422.10-Fuel card, August, 2015, AT & T Mobility-$79.88-Cellphone, August, 2015, The Chamber SWLA-$ 55.00-Port Director's Expense, May, 2015.

The port board reviewed the following correspondences: (1) Project Summaries from Lonnie Harper & Associates; (2) G2 LNG Subzone Application Request; (3) Johnson Bayou Industrial Park Feasibility Study and Development Options from Developmental Consulting, LLC.

Mr. Stephen Broussard, Port Director gave a general report on ongoing work with Southern California Telephone and Energy LNG; (discussion on Pilot Program), 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, Meetings with Police Jury on port funding, Port Cameron, LLC, Louisiana Economic Development, HGA Engineering on Federal Trade Zone for G2 LNG, HGA, the parish, the SWLA Alliance and Clair on a LNG project announcement, LNG America (they are looking for a place to dock barges), continued

work with the Cameron Parish Economic Director on several projects (scheduling meetings with businesses on industrial park study), Ernst & Young on the next step for the Federal Trade Zone (working on the Federal Trade Zone Operator Agreement with Cheniere), attended the Ports Association of Louisiana monthly meeting

. Mr. Charles D'Agostino and Mr. Ray Holleman spoke to the board on the Draft Report for the Johnson Bayou Industrial Park Feasibility Study. Discussion followed.

Under New Business: The board discussed the Concurrent Letter for G2 LNG's application for a Subzone, Taxes, and Port Director's Employment.

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board gave the Port Director, Mr. Stephen Broussard authority to sign the Concurrent Letter in support of G2 LNG's application for a Subzone.

Mr. Jay Delafield spoke to the board concerning a 3 mill ad valorem tax to create revenue for the port and the upcoming election dates and requirements to run a tax in April 2016. Discussion followed.

The board agreed to table the Port Director's Employment until a later date.

The board discussed funding for dredging of the Calcasieu Loop and alternatives to prevent siltation in the future for the businesses that want to locate there.

The next regular meeting will be scheduled for September 29, 2015, 6:00 P.M. at the Grand Lake Barn, Grand Lake, Louisiana.

There being no further business and upon motion of Mr. Trahan, seconded by Mr. Romero 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