

**CLIFF CABELL  
PRESIDENT  
DWIGHT SAVOIE  
VICE PRESIDENT  
SHEILA MILLER  
SECRETARY  
JENNIFER PICOU  
TREASURER**



**RICKY POOLE  
HOWARD ROMERO  
ERNEST CAROL TRAHAN  
TIMOTHY DUPONT  
JIMMY BROWN  
CHRISTOPHER FOUNTAIN  
WENDELL WILKERSON**

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## **PROCEEDINGS**

### **CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT**

**April 24, 2018**

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, April 24, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

**Present: Cliff Cabell, Sheila Miller, Ernest Carol Trahan, Christopher Fountain,  
Howard Romero, Tim Dupont, Wendell Wilkerson, Ricky Poole**

**Absent: Dwight Savoie, Jennifer Picou, Jimmy Brown**

**Guest: Rene Escurieux-Fenstermaker, Carl Louviere-Central Marketing Group, Kevin Savoie**

**Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director  
Tunie Dunaway, Asst. Port Director**

The meeting was called to order by Chairman Cliff Cabell.

Wendell Wilkerson led the Pledge of Allegiance and Sheila Miller gave the invocation.

On the motion of Mrs. Miller, seconded by Mr. Dupont and carried the board approved the March 27, 2018 regular meeting minutes.

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

On the motion of Mrs. Miller, seconded by Mr. Romero and carried the board approved the following bills for payment: Iberia Bank Visa- \$784.05, Consumables, Port Director's Expense, Marketing & Economic Development, April, 2018, Cornelia B Dunaway-\$200.00-Travel Expense, April, 2018, Cameron Telephone Company-\$276.22-Phone bill, April, 2018, Xerox Corporation-\$249.98-Copier, April, 2018, Community Coffee-\$107.00-Consumables, April, 2018, Gragson, Casidy, Guillory, L.L.P.-\$4,500.00-Professional Fees, April, 2018, Cameron Parish Police Jury for WEX Bank-\$167.46-Fuel Card, March, 2018, Lake City Supply-\$134.65, janitorial/consumables, April, 2018, Cormier Office Supplies-\$460.57-Office supplies, April, 2018, The Chamber SWLA-\$20.00-Registration, April, 2018.

Port Director Clair Hebert Marceaux gave a general report on meetings with United Vision Trucking, Alfred Miller Construction, Custom Touch Village, Senator John Kennedy's representative Emily Stine, UL Lafayette, Senator Cassidy's state representative and SWLA representative Lauren Casanova and Commonwealth LNG, attended the Coastal Protection and Restoration Authority meeting, CB&I Energy Power Station project vendor event, Louisiana Industrial Development Executives Association board meeting, Police Jury Town Hall Meeting, Propeller Club Golf Tournament, Police Jury April Meeting, Coalition to Restore Coastal Louisiana board meeting, Chamber Southwest/Economic Development Alliance board meeting, Southwest Regional Planning Commission board meeting, and assisted Cameron Parish residents in hiring process with Cheniere Energy.

Under correspondence the board discussed the Begging for Bucks email sent from Channing Hayden with the Lake Charles Port concerning a Washington, DC trip to meet with the House and Senate for

dredge funding. The board agreed for Port Director Clair Hebert Marceaux to go to Washington, DC with the Begging for Bucks delegation.

Mr. Romero and Mr. Wilkerson discussed the Calcasieu-Cameron Navigation District millage rate, exclusion of some businesses from the tax, and money collected from ships that use the Calcasieu Ship Channel that should be used for dredging purposes. Discussion and Public Comment Period followed.

Mrs. Shelia Miller updated the board on meeting with Commonwealth concerning a pilot agreement and that the pilot legislation bill didn't pass.

There was no Old Business to discuss.

Under New Business the board discussed the Charter of Collaboration authorization and Integrated Plan for Oyster Resource in Calcasieu Lake. Mr. Kevin Savoie with LSU Ag discussed the depletion of oysters in Calcasieu Lake and the funds available for the project to reverse the decline of oyster resources in Calcasieu Lake and requested support from the port for the project. Discussion and Public Comment Period followed.

On the motion of Mr. Romero, seconded by Mrs. Miller and carried the board approved support of the project and gave the president authority to sign the Charter of Collaboration for Integrated Recovery of Oyster Resources in Calcasieu Lake. "Exhibit A"

Mr. Rene Escurieux with Fenstermaker discussed harbor money collected from ships using the Calcasieu Ship Channel, meetings with Senator's Cassidy and Kennedy representatives, working on design for Corps of Engineers projects to reduce coastal erosion, working with the State to get matching funds, breaking ground in drone capabilities, and working with Rockefeller Refuge.

Mr. Carl Louviere with Central Marketing Group commented on his business and Cameron Parish. The board thanked Mr. Louviere and his partner Mr. Adam Veron for providing sandwiches for the meeting.

The next regular meeting will be scheduled for May 29, 2018, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

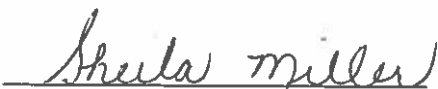
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary