

**CLIFF CABELL
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JIMMY BROWN
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER**



**RICKY POOLE
HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JENNIFER PICOU
DR. ANGELA GUIDRY
WENDELL WILKERSON**

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

August 27, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, August 27, 2019 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Jennifer Picou, Howard Romero, Tim Dupont, Dr. Angela Guidry, Ernest Carol Trahan, Sheila Miller, Dwight Savoie, Wendell Wilkerson

Absent: Ricky Poole

Guest: Bryon Richard-Harper & Associates, Clarence Dyson, Tricia Dyson

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

The meeting was called to order by Chairman Cliff Cabell.

Jennifer Picou led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mrs. Miller, seconded by Mr. Brown and carried the board approved the July 30, 2019 regular meeting minutes.

On the motion of Mr. Romero, seconded by Mr. Brown 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: Iberia Bank Visa- \$1658.11- Consumables, Port Director's Expense, Marketing & Economic Development, August, 2019, Cornelia B Dunaway-\$200.00-Travel Expense, August, 2019, Cameron Telephone Company-\$281.91-Phone bill, August, 2019, Xerox Corporation-\$229.70-Copier, August, 2019, Community Coffee-\$65.10-consumables, August, 2019, Cameron Parish Police Jury for WEX Bank-\$433.15-Fuel Card, June, 2019, Salaries-\$17,167.72, July, 2019, Cameron Parish Police Jury for WEX Bank-\$62.63-Fuel Card, July, 2019, Salaries-\$18,425.92, August, 2019, Gragson, Casidy, Guillory LLP-\$9,500.00-Professional Fees, July, 2019, The Chamber SWLA-\$20.00-Marketing & Economic Development, July, 2019, Jeff Davis Electric-\$232.86-Bldg Maintenance-Electricity, August, 2019, Cameron Parish Water & Wastewater Dist. #1-\$56.00-Bldg Maintenance-Water, August, 2019, LIDEA-\$1,000.00-Marketing & Economic Development-Sponsorship, August, 2019, Computer One Inc.-\$175.00-Computer Maintenance, August, 2019.

The board reviewed the budget/actuals from January-August, 2019.

Port Director Clair Hebert Marceaux gave a general report on meetings with Stuart Engineering, Crosby Enterprises, FDF Energy Services, CAL-IXA, Port Ag, Devall Towing, Kiewit/TIC, Island RV Park, LC Mayor Nic Hunter, CVB Director Kyle Edmonson, Calcasieu Parish Police Jury Administration Bryan Beam, Chamber Staff, Port of South Louisiana, Port Fourchon, PAL Director, Ballard Hospitality, Monkey Island LNG project team, Cheniere Energy Governmental Affairs, Port of Sabine Manager, Clay Higgins DC staff, LADOTD's Port Priority Program managers, Potential Fisheries Facility operator, Driftwood LNG project team, Mitigation Group, LLC, 4th Annual US LNG Summit planning team, Spoke to American Society of Civil Engineers Lake Charles Chapter, Women's Business Network of SWLA, attended PAL meeting, Southern US Economic

Development Council Annual Conference, Chamber SWLA Environmental and Coastal Affairs meeting, Kiewit/TIC tour/meeting with USCG, Customs and Border Patrol, Cameron Parish Port, LC Port, Lake Charles River Pilots, to discuss Kiewit/TIC marine operations, Alliance for Positive Growth Annual Banquet, IMCAL full board meeting and executive committee meeting, Propeller Club meeting, Chenier Plain Authority board meeting, Coastal Protection & Restoration Authority board meeting, LegisGator 2019 Luncheon. She also informed the board that Congressman Clay Higgins was planning an October, 2019 visit, Keith Prudhomme appointment to the Lake Charles Port as Cameron Parish's representative, and discussed the shrimp harvesting data report. Discussion and Public Comment Period followed.

Under Correspondence, the board reviewed a thank you card from SWLA Alliance for the annual 5 year investment. Discussion and Public Comment Period followed.

Mr. Brown reported on the LNG ships traveling to Cameron LNG. Discussion and Public Comment Period followed.

There was no Old Business to discuss.

Under New Business the board discussed allocating December Shipping fees to the Port's interest bearing account, adopting an Accounting and Procedures Manual, and considered co-hosting the World LNG & Gas Series: 18th Americas Summit at a cost of \$8,285.00. Mr. Cabell appointed the standing committee to obtain more information on the Summit sponsorship and report back to the board. Discussion and Public Comment Period followed.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board agreed to table the fund allocation, adopting the Accounting and Procedures Manual and the Summit sponsorship until the September meeting to obtain more information and review documents.

Under Public Comment Clarence Dyson spoke to the board about operating the Fisheries Facility. He presented a proposal and diagrams for review. He informed the board some changes were made to the original layout design. The Fisheries committee members will set up meetings with Mr. Dyson and give a report at the September meeting.

The next regular meeting will be scheduled for September 24, 2019, 11:00 A.M. at the Cameron Parish Port Office, Cameron, Louisiana.

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

APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary