

**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**

**January 23, 2018**

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, January 23, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

**Present:** Cliff Cabell, Ricky Poole, Jennifer Picou, Ernest Carol Trahan, Christopher Fountain, Howard Romero

**Absent:** Dwight Savoie, Sheila Miller, Tim Dupont, Wendell Wilkerson, Jimmy Brown

**Guest:** Chris Allen-Coastal Protection & Restoration Authority, Cyndi Sellers-Cameron Pilot, Ellray Henry

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

The meeting was called to order by Chairman Cliff Cabell.

Ricky Poole led the Pledge of Allegiance and Cliff Cabell gave the invocation.

The floor was open for nomination of President: On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board agreed to re-elect Mr. Cliff Cabell as President. On the motion of Mr. Trahan seconded by Mr. Romero and carried the nominations were closed.

The floor was open for nomination of Vice President: On the motion of Mr. Romero seconded by Mr. Poole and carried the board agreed to re-elect Mr. Dwight Savoie as Vice President. On the motion of Mr. Romero seconded by Mr. Trahan and carried the nominations were closed.

The floor was open for nomination of Secretary: On the motion of Mrs. Picou seconded by Mr. Romero and carried the board agreed to re-elect Mrs. Sheila Miller as Secretary. On the motion of Mr. Romero seconded by Mrs. Picou and carried the nominations were closed.

The floor was open for nomination of Treasurer: On the motion of Mr. Romero seconded by Mr. Trahan and carried the board agreed to re-elect Mrs. Jennifer Picou as Treasurer. On the motion of Mr. Romero seconded by Mr. Trahan and carried the nominations were closed.

On the motion of Mr. Trahan, seconded by Mr. Fountain and carried the board approved the November 28, 2017 regular meeting minutes.

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

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved the following bills for payment: Iberia Bank Visa- 612.21, Consumables, Conference Registration, Port Director's Expense, December 2017, Cameron Telephone- \$276.18, Phone bill, December, 2017, Cornelia B. Dunaway-\$200.00-Travel expense, December, 2017, Cameron Parish Police Jury for Wex Bank-\$211.43-Fuel card,

November, 2017, Xerox Corporation-\$325.19-Copier, December, 2017, Community Coffee-\$88.44, Consumable supplies, December, 2017, Community Development Council-\$200.00-Economic Developer Certification, December, 2017, Harrington & Associates-\$440.62-Marketing & Economic Development, December, 2017, The Chamber SWLA-\$510.00-Marketing & Economic Development, November, 2017, Louisiana GFOA-\$25.00-Dues, December, 2017, US Postal Service-\$40.00- Box Rent, December, 2017, LIDEA-\$250.00-Membership Dues-December, 2017, Cornelia B Dunaway-\$200.00-Travel Expense, January, 2018, Iberia Bank Visa-\$912.28, Consumables, Conference, Port Director's expense, Postage, Vehicle Maintenance, Marketing & Economic Development, January, 2018, Cameron Telephone Company-\$288.82-Phone bill, January, 2018, Xerox Corporation-\$203.27-Copier, January 2018, Community Coffee-\$27.30, Consumables, January, 2018, World Trade Center of New Orleans-\$1,000.00-Membership Dues, January, 2018, Edmonson Associates-\$1,000.00-Professional Fees, January, 2018, Ports Association of Louisiana-\$1,100.00-Membership Dues, January, 2018, Cameron Parish Police Jury for WEX Bank-\$149.45-Fuel Card, December, 2017.

Mr. Chris Allen Project Manager for Coastal Protection & Restoration Authority presented a presentation to the board on the No Name Bayou Marsh Creation Project. He discussed the use of the dredge material from the Calcasieu Loop Pass for the project, Calcasieu Loop Pass Risks, dredge pipe corridor, and other projects-Rabbit Island Restoration and Calcasieu Salinity Controls. Discussion and Public Comment period followed.

Mrs. Cyndi Sellers stated individuals need to voice their opinions at the Public Meetings concerning the projects. Discussion and Public Comment period followed.

Port Director Clair Hebert Marceaux gave a general report on meetings with Area Maritime Security Committee, Code Red, R&R Construction/General Contractor, DEI, SS Construction, temporary housing contractors, culinary provision contractors, construction contractors, grocers, Commonwealth LNG's Sean McIntosh and Cameron Parish School Board Members, Governor Bel Edwards, attended the Cameron Parish LEPC quarterly meeting, the Harbor Safety Committee meeting, Energy's 994 MW Power Station ground breaking, Chamber SWLA Economic Development Alliance board meeting, presented information on the Cameron Parish economy to the 60 visiting queens at the Fur & Wildlife Festival, assisted crabbers and others impacted by the dredging on the Mermentau River, Rap Artist 2<sup>nd</sup> Samuel with a video shoot during the LA Fur & Wildlife Festival, participated in the monthly Department of Energy Conference call with SWLA stakeholders, and obtained recertification as Professional Community and Economic Developer with National Community Development Institute, certification through 2021.

There was no correspondence to review.

Mrs. Picou updated the board on the tonging problems in Calcasieu Lake. Oysterman are collecting an average of 50 sacks a day tonging, compared to last year when they were collecting 200 sacks a day dredging. Only 15-20 boats are fishing oysters this year compared to 47-50 last year. Discussion and Public Comment period followed.

There was no Old Business to discuss.

Under New Business the board discussed the Engagement Letters for compilation of the Financial Statement from Gragson, Casidy & Guillory, LLP..

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board gave the president authority to sign the Engagement Letters for compilation of the financial statement by Gragson, Casiday & Guillory, LLP.

The next regular meeting will be scheduled for February 27, 2018, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

There being no further business and upon motion of Mr. Romero 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