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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

May 29, 2018

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, May 29, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Sheila Miller, Jennifer Picou, Dwight Savoie, Jimmy Brown, Tim Dupont, Wendell Wilkerson, Ricky Poole

Absent: Howard Romero, Ernest Carol Trahan, Christopher Fountain

Guest: Rene Escurieux-Fenstermaker, Mike Bellard-BellTech, Bryon Richard-Lonnie Harper & Associates

Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director
Tunie Dunaway, Asst. Port Director
Jennifer Jones, District Attorney
Davey Doxey, Police Juror, District #5
Darrell Williams, Cameron Parish Police Jury

The meeting was called to order by Chairman Cliff Cabell.

Dwight Savoie led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Wilkerson and carried the board approved the April 24, 2018 regular meeting minutes.

On the motion of Mr. Dupont, seconded by Mr. Brown 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: Iberia Bank Visa- \$2085.33, Consumables/Janitorial/Office Supplies, Port Director's Expense, Marketing & Economic Development, Postage, Vehicle Maintenance, May, 2018, Cornelia B Dunaway-\$200.00-Travel Expense, May, 2018, Cameron Telephone Company-\$275.62-Phone bill, May, 2018, Xerox Corporation-\$250.84-Copier, May, 2018, Community Coffee-\$76.60-Consumables, May, 2018, The Cameron Parish Pilot-\$27.00-Subscription renewal, May, 2018, LIDEA- \$1,000.00, Marketing & Economic Development, May, 2018, IMCAL- \$500.00, Membership dues, May, 2018, Cameron Parish Police Jury for WEX Bank-\$237.94 Fuel Card, April, 2018.

Mr. Mike Bellard with BellTech updated the board on the BellTech project. Revisions made to the permit with boundaries moved inward, including inward docking and slips and private gate.

Port Director Clair Hebert Marceaux gave a general report on meetings with Integrated Oyster Plan Group, Slovakian Consulate, Police Jury Treasurer, West Gulf Maritime Association, LED Secretary, USACE leadership, Office of Budget and Management, Representative Clay Higgins, Senator Bill Cassidy, Senator John Kennedy, Representative John Scalise and Representative Cedric Richmond, Colonel Clancy and other USACE staff, attended the Gulf Coast Industrial Group May meeting, Port Arthur Business Development Group meeting, LEEA (Louisiana Energy Export Association business after hours event, Southwest Regional Planning

Commission executive board meeting, conducted a Business & Retention visit with Rosenberger owners, hosted prospective restaurant developers, co-hosted the National Maritime Day and Blessing of the Fleet, and assisted on two US Coast Guard matters. She also informed the board that Dr. Ed Theriot, Director of UL Lafayette for Coastal and Water Research would like to have a biologic research station located in Cameron Parish.

There was no correspondence to discuss.

Mr. Wilkerson discussed putting rip rap along the ship channel to prevent siltation and erosion. Mr. Rene Escurieux suggested a letter should be sent to CPRA (Coastal Protection Restoration Association), voicing their concerns about the ship channel erosion and where projects should be located. Discussion and Public Comment Period followed.

On the motion of Mr. Savoie, seconded by Mrs. Miller and carried the board agreed to write a letter to the Congressional Delegation and the Corps of Engineers regarding rip rap along the ship channel and involvement in the location of the projects for the Southwest Region.

Under Old Business Port Director Clair Marceaux updated the board on Cameron Fisheries. Some of the equipment has been purchased but not installed yet and some items came in over budget and will have to be rebid.

Under New Business the board discussed consideration of submitting a letter of support of Louisiana Board of Commerce and Industry rules change for (ITEP) Industrial Tax Exemption Program. Mr. Williams with Cameron Parish Police Jury, Mr. Savoie and Mrs. Miller commented on the rule changes and the fact that local input should be presented from the Cameron Parish Police Jury, Sheriff and the School Board. Discussion and Public Comment Period followed.

On the motion of Mr. Savoie, seconded by Mrs. Miller and carried the board agreed to table the letter of support of Louisiana Board of Commerce and Industry rules change for (ITEP) Industrial Tax Exemption Program.

District Attorney Jennifer Jones updated the board on the Port Cameron Project. She stated the project is ongoing, Matt Redd is now the project manager and they hope to start the project by end of the year.

The next regular meeting will be scheduled for June 26, 2018, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

APPROVED:

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

ATTEST:

Sheila Miller, Secretary