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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

August 22, 2017

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, August 22, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Sheila Miller, Ricky Poole, Ernest Carol Trahan, Jimmy Brown
Howard Romero, Christopher Fountain, Wendell Wilkerson, Dwight Savoie

Absent: Jennifer Picou, Tim Dupont

Guest: Troy Trahan, Gulf Stream Marine, Lonnie Harper, Leonard Harper-Harper Group

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

The meeting was called to order by Chairman Cliff Cabell.

Sheila Miller led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved the July 25, 2017 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 Mr. Romero, seconded by Mr. Savoie and carried the board approved the following bills for payment: Iberia Bank Visa-\$733.70, Marketing & Economic Development, Consumables, Port Director's expense, Postage, Vehicle maintenance,, August, 2017, Cameron Telephone- \$271.13, Phone bill, August, 2017, Cornellia B. Dunaway-\$200.00-Travel expense, August, 2017, Cameron Parish Police Jury for Wex Bank-\$266.64-Fuel card, August, 2017, Xerox Corporation-\$276.24-Copier, August, 2017, Gragson, Casidy & Guillory-\$4500.00- Professional fees, July, 2017, Community Coffee-\$62.90, Consumable supplies, August, 2017, Cormier Office Supply.-\$91.98-Office supplies, August, 2017, Lake City Supply-\$81.07-Janitorial supplies, July, 2017..

Port Director Clair Hebert Marceaux gave a general report on meetings with Lake Charles American Press Reporter, 3 developers looking for sites to locate barge style housing, and 4 developers looking for sites to build RV parks, CMA Technologies, 2 developers looking for sites to locate restaurants, representative of Turner Industries, representatives of Terracon. EPS Staffing, attended the Port Cameron LLC press conference, Calcasieu Lake Oyster Task Force meeting, IMCAL regular board meeting, Gulf Coast Industrial Alliance monthly meeting, PAL, Coalition to Restore Coastal Louisiana executive committee meeting, United Way of SWLA board meeting, spoke at the monthly Port Arthur Chamber of Commerce Business Development Group, communicated with land owners on the Mermentau River Inland Dredging Project, coordinated with CB&I and LA Works to co-host a hiring event at the port office, assisted proposed LNG export projects with contacting the staff at the Panama Canal.

The board reviewed a dredging permit informational email and a PAL resolution opposing potential amendment to the Utility Relocation Policy.

Leonard and Lonnie Harper with Harper Group, discussed the dredging permit with the board. The board reviewed a copy of the submitted permit. Discussion and Public comment period followed on timelines, ways to minimize siltation, and CPRA interest.

District Attorney Jennifer Jones and Port Director Clair Hebert Marceaux updated the board on the Cameron Fisheries Project.

There was no Old Business to discuss.

Under New Business the board discussed the appointment request for Port Director Clair Hebert Marceaux to the Advisory Board Committee for the Southwest Louisiana Regional Area Maritime Security Committee (AMSC).

On the motion of Mr. Wilkerson, seconded by Mr. Savoie and carried the board approved appointment of Port Director Clair Hebert Marceaux to the Advisory Board Committee for the Southwest Louisiana Regional Area Maritime Security Committee (AMSC).

The next regular meeting will be scheduled for September 26, 2017, 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. Wilkerson and carried, the meeting was declared adjourned.

APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:


Sheila Miller, Secretary