

**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

June 29, 2017

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, June 29, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jennifer Picou, Sheila Miller, Timothy Dupont, Ricky Poole, Ernest Carol Trahan, Howard Romero, Dwight Savoie

Absent: Wendell Wilkerson, Christopher Fountain, Jimmy Brown

Guest: Rene Escurieux-Fenstermaker, Cyndi Sellers-Cameron Pilot, Kevin Savoie -LSU Ag, Coy Vincent-Gragsion, Casidy, & Guillory LLP

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

The meeting was called to order by Chairman Cliff Cabell.

Dwight Savoie led the Pledge of Allegiance and Cyndi Sellers gave the invocation.

On the motion of Mr. Trahan, seconded by Mr. Romero and carried the board approved the May 30, 2017 regular meeting minutes.

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

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board approved the following bills for payment: Iberia Bank Visa-\$500.66, Port Director's Expense, Consumable supplies, Postage, Vehicle Maintenance, June, 2017, Cameron Telephone- \$274.98, phone bill, June, 2017, Cornellia B. Dunaway-\$200.00-Travel Expense, June, 2017, Cameron Parish Police Jury for Wex Bank-\$258.85-Fuel card, June, 2017, Xerox Corporation-\$254.25-Copier, June, 2017, Healthy Image LLC-\$766.25- Professional fees, June, 2017, Community Coffee-\$63.30, Consumable Supplies, June, 2017, Lonnie Harper & Associates, Inc.-\$11,962.75- Professional fees, May, 2017.

Port Director Clair Hebert Marceaux gave a general report on meetings with 5 developers searching for available property to locate a project, Parish Administrator and land owners regarding Cameron Fisheries, USCG COTP Lake Charles MSU Dan Cost and new USCG COTP Port Arthur Jackie Twomey, attended the May Calcasieu Lake Oyster Task Force Meeting, SOWELA/LSU Ag/Cameron Direct Seafood event, Governor's Lantern Awards, SWLA Site Selection Partner's meeting, quarterly Lake Charles Harbor Safety Committee meeting, SWLA Economic Development Alliance/Chamber Board meeting, Oak Ridge housing development open house, Cameron LNG local stakeholder meeting, participated in the selection of the 2017 Propeller Club scholarship winners, held a conference call with FERC LNG chiefs, hosted first ever LA Business Connection registration event in the state, Co-hosted two career fairs for 16-24 year olds with Business & Career Solutions Center, continued progress on making Cameron Fisheries project operational.

The board reviewed a flyer from Mainstay Suites Sportsman Lodge in Hackberry Louisiana.

Mr. Coy Vincent reviewed the Financial Compilation Statement with the board.

On the motion of Mr. Romero, seconded by Mrs. Miller and carried the board approved the Financial Compilation Statement.

Mr. Kevin Savoie with LSU Ag addressed the board on the oyster transplant project, oyster harvesting, Chef Roundtable event, and Off Bottom oyster farming.

Mr. Savoie reported on concerns with the future of the alligator market. Discussion and public comment period followed.

Under Old Business the board discussed the Engineering Contract Agreement with Lonnie G. Harper & Associates for the Loop dredging permit submission and District Attorney Jennifer Jones updated the board on Cameron Fisheries. Discussion and public comment period followed.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried the board gave the president authority to sign the Engineering Contract Agreement with Lonnie G. Harper & Associates for the Loop dredging permit submission. ("Exhibit A")

Under New Business: Port Director Clair Hebert Marceaux discussed the LegisGator Luncheon Table and the importance of participation at this event with the board. Discussion and public comment period followed.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved the attendance of Port Director Clair Hebert Marceaux and Asst. Port Director Tunie Dunaway to this event.

The next regular meeting will be scheduled for July 25, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

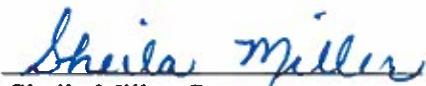
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary