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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

April 25, 2017

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, April 25, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jennifer Picou, Sheila Miller, Timothy Dupont, Christopher Fountain, Dwight Savoie

Absent: Wendell Wilkerson, Jimmy Brown, Howard Romero, Ricky Poole, Ernest Carol Trahan

Guest: Cyndi Sellers-Cameron Pilot, Joe Miller, John LeBlanc-Lake Charles Port, Rene Escurieux-Fenstermaker, Mike Bellard-BellTech, T Bradley Keith-Port Cameron, Bryon Richard-Royal Engineering

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

The meeting was called to order by Chairman Cliff Cabell.

Timothy Dupont led the Pledge of Allegiance and Cyndi Sellers gave the invocation.

On the motion of Mrs. Miller, seconded by Mr. Savoie and carried the board approved the March 28, 2017 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mrs. Miller and carried the board approved the following bills for payment: Iberia Bank Visa-\$567.13, Port Director's Expense, Marketing & Economic Development, Consumable/office supplies, postage, fuel, registration, April, 2017, Cameron Telephone- \$289.13, phone bill, April, 2017, Cornellia B. Dunaway-\$200.00-Travel Expense, April, 2017, Cameron Parish Police Jury for Wex Bank-\$108.16-Fuel card, April, 2017, Xerox Corporation-\$243.09-Copier, April, 2017, Susan Racca, Clerk of Court-\$60.00-filing fees, March, 2017, Healthy Image LLC-\$359.30- Professional fees, April, 2017, Community Coffee-\$58.55, Consumable Supplies, April, 2017, Clipper Office Supplies-\$75.80-Office supplies, April, 2017.

Port Director Clair Hebert Marceaux gave a general report on meetings with Hine Environmental, Port Cameron LLC team, Venture Global LNG, Commonwealth LNG engineering team, Fugro Engineering, Entergy, Representative Stephen Dwight, Boss Lighting, Turner Industries, LSU Ag and LaRose fisheries, Wilkinson Technologies, attended the CB& I check presentation to Ambulance District #2, Statewide Economic Development, Coalition to Restore Coastal Louisiana board meeting, Creole Town Hall Meeting, Magnolia LNG's Community Action Committee meeting, spoke at the Gulf Coast Industrial Alliance 's April Meetings, and received a request to lease port property.

The board reviewed an email from the Ports Association of Louisiana regarding legislative updates.

Mr. Bellard with BellTech updated the board on the Bell Tech Project and the letter he received from the National Navigational Committee regarding project activities.

Mr. Rene Escuriex with Fenstermaker discussed salinity control structure replacement with the board.

Mr. T Bradley Keith gave an update on the Port Cameron project.

Mrs. Miller reported on meeting with Venture Global to discuss curriculum and the future meetings would consist of the port board and school board.

Mr. Savoie commented that if someone wants to lease the port property we should be updated on time lines and communications between Gulf Coast Development and the lessee.

There was no Old Business to discuss.

Under New Business: Port Director Clair Hebert Marceaux ask the port board members to review the CEA with LA Wildlife & Fisheries for the oyster transplant project and email concerns, questions and suggestions to her to forward to LA Wildlife & Fisheries. Public comment period followed.

On the motion of Mrs. Miller, seconded by Mrs. Picou and carried the board agreed to table the CEA with LA Wildlife & Fisheries for the oyster transplant project until the next meeting.

The next regular meeting will be scheduled for May 30, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary