

CLIFF CABELL  
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DWIGHT SAVOIE  
VICE PRESIDENT  
SHEILA MILLER  
SECRETARY  
JENNIFER PICOU  
TREASURER



RICKY POOLE  
HOWARD ROMERO  
ERNEST CAROL TRAHAN  
TIMOTHY DUPONT  
JIMMY BROWN  
CHRISTOPHER FOUNTAIN  
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## PROCEEDINGS

### CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

February 27, 2018

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, February 27, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

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

Absent: Christopher Fountain, Jennifer Picou

Guest: Rene Escurieux-Fenstermaker, Cyndi Sellers-Cameron Pilot, Craig Boudreaux-Deepwell Services

Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director  
Tunie Dunaway, Asst. Port Director  
Davy Doxey, Police Juror, District #5  
Ryan Bourriaque, Parish Administrator  
Darrell Williams- Asst. Parish Administrator  
Jennifer Jones, District Attorney

The meeting was called to order by Chairman Cliff Cabell.

Ricky Poole led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Howard, seconded by Mr. Wilkerson and carried the board agreed to add the Calcasieu-Cameron Navigation District legislation to the agenda.

On the motion of Mr. Trahan, seconded by Mr. Dupont and carried the board approved the January 23, 2018 regular meeting minutes.

On the motion of Mr. Romero, seconded by Mr. Poole 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- 894.09, Consumables/ Janitorial/ Office Supplies, Conference lodging/meals/travel, Port Director's Expense, Vehicle maintenance, February, 2018, Cornellia B Dunaway-\$200.00-Travel Expense, February, 2018, Cameron Telephone Company-\$282.30-Phone bill, February, 2018, Xerox Corporation-\$252.23-Copier, February 2018, Community Coffee-\$67.50, Consumables, February, 2018, Lake City Supply-\$37.70-Consumables, January, 2018, Alliance Foundation/SWLA Economic Development-\$7,500.00-Marketing & Economic Development, February, 2018, Healthy Image Consulting LLC-\$52.50-Professional Fees, February, 2018, Ports Association of Louisiana-\$1,000.00-Sponsorship, February, 2018, Cameron Parish Police Jury for WEX Bank-\$210.32-Fuel Card, January, 2018.

Port Director Clair Hebert Marceaux gave a general report on meetings with Water Institute, executive director of the Nature Conservancy, various companies looking for sites in locating their operations in Cameron Parish, T & L Solutions, Cameron Parish School Board's Director of Curriculum and Instruction and LA Works, Senator Blade Morrish and Capt. Brett Palmer regarding proposed Calcasieu-Cameron Navigation District

legislation, attended IMCAL executive committee and full board meeting, Chamber Southwest Annual Banquet, February Port Association of Louisiana Meeting, the LIDEA board meeting, Venture Global LNG open house, Oak Grove open house in Johnson Bayou, Louisiana, spoke to the regional young professionals group Fusion Five, Lake Charles Petroleum Club and Gulf Coast Industrial Group about the Cameron Parish Economy.

Under Correspondence the board review and discussed the Calcasieu-Cameron Navigation District. District Attorney Jennifer Jones, Clair Heber Marceaux, Howard Romero and Wendell Wilkerson updated the board on their meeting with Senator Blade Morrish concerning the Calcasieu-Cameron Navigation District legislation. Mr. Bourriaque, Parish Administrator informed the board they scheduled meetings to discuss the legislation with the elected parish officials. He also spoke to the board about the Calcasieu Salinity Project that should be taken into consideration. Discussion and Public Comment Period followed. Mrs. Miller was appointed to work on the committee with Mr. Romero, Mr. Savoie, and Mr. Wilkerson. Discussion and Public Comment Period followed.

On the motion of Mr. Romero, seconded by Mr. Dupont and carried with a unanimous vote, the board agreed to draft a resolution in opposition of the creation of Calcasieu-Cameron Navigation District. ("Exhibit A")

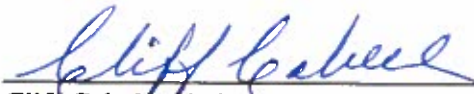
There was no Old Business to discuss.

The Calcasieu-Cameron Navigation District legislation was the New Business the board discussed.

The next regular meeting will be scheduled for March 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. Dupont and carried, the meeting was declared adjourned.

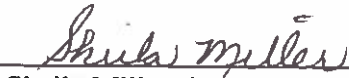
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary