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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

December 27, 2018

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

Present: Cliff Cabell, Ernest Carol Trahan, Jimmy Brown, Dwight Savoie, Jennifer Picou, Tim Dupont, Dr. Angela Guidry

Absent: Ricky Poole, Howard Romero, Wendell Wilkerson, Sheila Miller

Guest: Cyndi Sellers-Cameron Pilot

Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director
Tunie Dunaway, Asst. Port Director
Jennifer Jones, District Attorney

The meeting was called to order by Chairman Cliff Cabell.

Ernest Carol Trahan led the Pledge of Allegiance and Jimmy Brown gave the invocation.

District Attorney Jennifer Jones updated the board on Cameron Fisheries, LLC and the request to mutually terminate the lease and release each other from the obligations of the lease and to publish request for proposals for potential operators of the Cameron Fisheries Facility. Discussion and Public Comment Period followed.

On the motion of Mr. Trahan, seconded by Mr. Savoie and carried the board authorized the District Attorney Jennifer Jones to proceed with the dissolution of the lease and proceed with obtaining a new operator.

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