

**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**

**February 23, 2017**

The Cameron Parish Port Harbor & Terminal District met in regular session on Thursday, February 23, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

**Present:** Cliff Cabell, Ernest Carol Trahan, Dwight Savoie, Jennifer Picou, Wendell Wilkerson, Sheila Miller, Jimmy Brown

**Absent:** Howard Romero, Christopher Fountain, Ricky Poole, Timothy Dupont

**Guest:** Ted Falgout-Port Cameron, Jude Comeaux-T Baker Smith, Glen Alexander-District Attorney's Office, Cyndi Sellers-Cameron Pilot, Joe Miller

**Parish Agencies:** Clair Hebert Marceaux, West Cameron Port Director  
Tunie Dunaway, Asst. Port Director  
Mr. Davy Doxey, Police Juror, District #5  
Darrell Williams-Cameron Parish Police Jury

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 Mrs. Miller, seconded by Mrs. Picou and carried the board approved the January 31, 2017 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Trahan and carried the board approved the following bills for payment: Iberia Bank Visa-\$1140.92, Port Director's Expense, Marketing & Economic Development, Office Supplies, fuel, postage, vehicle maintenance, February, 2017, Cameron Telephone- \$292.97, phone bill, February, 2017, Cornellia B. Dunaway-\$200.00-Travel Expense, February, 2017, Cameron Parish Police Jury for Wex Bank-\$359.59-Fuel card, February, 2017, Xerox Corporation-\$223.37-Copier, February, 2017, Alliance Foundation/SWLA Economic Development-\$7500.00,Marketing & Economic Development, Healthy Image LLC-5096.25- Professional fees, February, 2017, Community Coffee-\$54.70, Consumable Supplies, February, 2017, Clipper Office Supplies-\$330.75-Office supplies, February, 2017.

Mr. Ted Falgout gave a power point presentation about Port Cameron to the board. Discussion followed.

Port Director Clair Hebert Marceaux gave a general report on meetings with Gulf Landing, Burke Kleinpeter Engineering, Crosby Dredging's Keith Marks, Bell tech Dock's project owner and Port Cameron representative, USCG, Calcasieu Sheriff staff, AIC Solutions, Port Aggregate, Star Concrete, Callan Marine representative, GIS Engineering representatives, Port of Vinton, West Cal Port, Port of Lake Charles representatives, Southeast Texas investors, Venture Global LNG team members, Delfin LNG representative, attended the February PAL meeting, Cameron Parish Police Jury Meeting, Coalition to Restore Coastal Louisiana quarterly board meeting, Port Arthur Business Development Group meeting, and hosted the seventh recruitment for Cameron Parish residents with CB&I and LA Works.

The board had no correspondence to review.

Mrs. Miller reported on her trip to Washington, DC. They met with Venture Global about dredging and writing a curriculum for the parish schools.

Mrs. Jennifer Picou reported on an upcoming meeting with Wildlife and Fisheries for an attempt to get the oyster season reopened.

Mr. Jimmy Brown reported on a conversation with Stevie Trahan regarding the Cameron LNG Expansion. They are at the half way point of the expansion. He also updated the board on the hotel progress.

Mr. Ernest Trahan reported on LNG ships at Cheniere.

Under Old Business: Mr. Glen Alexander discussed the Addendum to the Lease Agreement with Gulf Coast Development with the board and Port Director Clair Hebert Marceaux discussed the mission statement for the Port.

On the motion of Mr. Savoie, seconded by Mr. Trahan and carried the board agreed to table the Addendum with Gulf Coast Development until the next port board meeting.

On the motion of Mr. Savoie, seconded by Mrs. Picou and carried the board agreed to table the mission statement until the next port board meeting.

Under New Business: The board the board gave the president authority to sign the Letter of Intent from Southwest Louisiana Alliance Foundation with the new port name.

The next regular meeting will be scheduled for March 28, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

APPROVED:

  
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Cliff Cabell, Chairman  
CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:

  
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Sheila Miller, Secretary