

**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

July 31, 2018

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, July 31, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Ricky Poole, Jennifer Picou, Dwight Savoie, Jimmy Brown, Tim Dupont

Absent: Howard Romero, Ernest Carol Trahan, Wendell Wilkerson, Christopher Fountain, Sheila Miller

Guest: Troy Trahan-Gulf Stream Marine, Rene Escurieux-Fenstermaker, Seth Blich-The Nature Conservancy

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

The meeting was called to order by Chairman Cliff Cabell.

Tim Dupont led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the June 26, 2018 regular meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the following bills for payment: Iberia Bank Visa- \$193.65, Office Supplies, Port Director's Expense, Marketing & Economic Development, July, 2018, Cornelia B Dunaway-\$200.00-Travel Expense, July, 2018, Cameron Telephone Company-\$288.08-Phone bill, July, 2018, Xerox Corporation-\$303.27-Copier, July, 2018, Community Coffee-\$19.36-Consumables, July, 2018, West Gulf Maritime Association-\$1,500.00-Dues, July, 2018, Cameron Parish Police Jury for WEX Bank-\$281.36 Fuel Card, June, 2018, The Chamber SWLA-\$680.00-Marketing & Economic Development, Thrive, LLC-\$360.00-Ad, Power Play Marketing-\$750.00-Ad.

Mr. Seth Blich with the Nature Conservancy addressed the board on Collaboration for Oyster Resources in Calcasieu Lake. He discussed the oyster restoration and recovery project, and the benefits of the project with the board. Discussion and Public Comment Period followed.

Director Clair Hebert Marceaux gave a general report on meetings with Grand Chenier land owner to discuss a cabin/camp style resort and kayak rental, representatives from the Water Institute, director of the Southwest Safety Council, several local stakeholders, KBR, Kiewit, Brett Holliday with Gulf Stream, GHD Engineering, Mike Heinen with Jeff Davis Electric, Lafarge-Holcom Engineering, attended Magnolia LNG Community Action Committee, the regional site development committee meeting, Commonwealth LNG open house, Developed the S.T.A.R. Program to recognize students and staff each month, hosted Dr. Ed Theriot, director

of the UL Lafayette Institute for Coastal and Water Research, and gave a presentation on projects in Cameron Parish to the Greater Lake Charles Rotary Club.

Under Correspondence the board discussed the Notice of Availability of the Draft Environmental Impact State for the proposed Calcasieu Pass Project. Discussion and Public Comment Period followed.

Mrs. Cyndi Sellers informed the board that users of the local waterways were asking how long boats will be allowed to stay in the turning basin. Discussion and Public Comment Period followed.

Under Old Business the board was asked to review the letter to Washington DC and Regional Legislative Delegation and email or call with any changes.

There was no New Business to discuss.

The next regular meeting will be scheduled for August 28, 2018, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

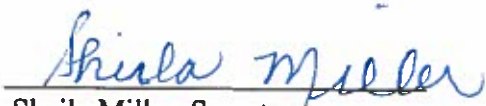
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:


Sheila Miller, Secretary