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JIMMY BROWN
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER



RICKY POOLE
HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JENNIFER PICOU
DR. ANGELA GUIDRY
WENDELL WILKERSON

180 HENRY STREET, P O BOX 1271, CAMERON, LA 70631
337-775-5206-PHONE, 337-775-5222-FAX
WWW.CAMERONPARISHPORT.COM

PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

July 30, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, July 30, 2019 at the Cameron Parish Recreation Center, Cameron, Louisiana at 1:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Jennifer Picou, Howard Romero, Tim Dupont,
Dr. Angela Guidry, Ernest Carol Trahan, Ricky Poole

Absent: Sheila Miller, Wendell Wilkerson, Dwight Savoie

Guest: Bryon Richard-Harper & Associates, Ernest Fontenot

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

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. Trahan, seconded by Dr. Guidry and carried the board approved the June 25, 2019 regular meeting minutes.

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

On the motion of Mr. Dupont, seconded by Mr. Romero and carried the board approved the following bills for payment: Iberia Bank Visa- \$710.74- Consumables, Port Director's Expense, Marketing & Economic Development, Postage, Fuel, July, 2019, Cornelia B Dunaway-\$200.00-Travel Expense, July, 2019, Cameron Telephone Company-\$286.28-Phone bill, July, 2019, Xerox Corporation-\$256.39-Copier, July, 2019, Community Coffee-\$125.50-consumables, July, 2019, Cameron Parish Police Jury for WEX Bank-\$55.70-Fuel Card, May, 2019, Salaries-\$17,562.55, June, 2019, Healthy Image Consulting, LLC-\$825.00-Professional Fees, July, 2019, SWLA Alliance Foundation-\$7500.00-Marketing & Economic Development, July, 2019, Lake City Supply-\$64.17-Janitorial Supplies, July, 2019, Canik's Feed & Grocery, LLC-\$324.75-Marketing & Economic Development, June, 2019.

Port Director Clair Hebert Marceaux gave a general report on meetings with Prime Occupational Medicine, Skill Smart, Weeks Marine, port directors of Abbeville Port, Twin City Port, Port of Iberia, Vermilion Parish Director of Economic Development, Representative Ryan Bourriaque, Louisiana Senate candidate Kevin Berkel, SWLA Economic Development Alliance President and CEO George Swift, Attended the Chamber SW Environmental & Coastal Affairs meeting, US Coast Guard Marine Safety Unit Lake Charles change of command ceremony, Cameron Parish Office of Emergency Preparedness briefing in response to Hurricane Barry, the Louisiana Industrial Development Executives Association board meeting, Crisis Communications and Media Response Training, Magnolia LNG Community Action Committee meeting, IMCAL's board meeting, hosted Kiewit's skilled craft recruiter and LA Workforce hiring event, Spoke at the Tribal Economic Development Summit, Participated in five US Coast Guard Port Coordination Team calls, the regional Public Information

Officer's monthly meeting, the Community Foundation of SWLA's Grow Team, Coalition to Restore Coastal Louisiana board meeting, and worked with US Coast Guard Marine Safety Unit to plan the Southwest Louisiana Regional Area Maritime Security Committee's quarterly meeting. Discussion and Public Comment Period followed.

Under Correspondence, the board reviewed a Public Notice from Louisiana Department of Environmental Quality (LDEQ) Sabine Pass LNG, LP and Sabine Pass Liquefaction, LLC/Sabine Pass LNG Terminal Proposed Part 70 Air Operating Permit and Prevention of Significant Deterioration (PSD) Modifications and a letter from United States Department of Commerce authorizing the production activity for Cheniere Energy Partners, L.P. within Foreign Trade Zone (FTZ) 291. Discussion and Public Comment Period followed.

Mr. Poole asked about the tank issues at Cheniere Energy and Mr. Romero informed him that Cheniere is repairing the tanks and when they are repaired they will restore them to service. Port Director Clair Hebert Marceaux added that there were no health risks for residents or employees and no release of material from the tanks. Discussion and Public Comment Period followed.

There was no Old Business to discuss.

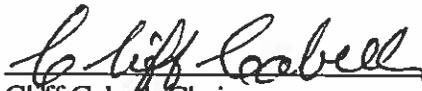
There was no New Business to discuss.

Under Public Comment District Attorney Jennifer Jones informed the board of the Public Bid Law, Record Retention, and Open Meeting Law training her office sponsored at the Cameron Parish Police Jury Office and Mr. Davy Doxey stated the Cameron Parish Police Jury will fix the elevator lift at the Cameron Parish Port Office.

The next regular meeting will be scheduled for August 27, 2019, 6:00 P.M. at the Cameron Parish Port Office, Cameron, Louisiana.

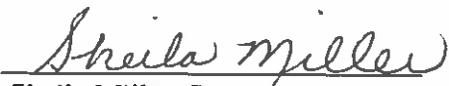
There being no further business and upon motion of Mr. Dupont, seconded by Mr. Romero and carried, the meeting was declared adjourned.

APPROVED:



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

ATTEST:



Sheila Miller, Secretary