

**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

May 30, 2017

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, May 30, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jennifer Picou, Jimmy Brown, Timothy Dupont, Ricky Poole, Ernest Carol Trahan, Howard Romero

Absent: Wendell Wilkerson, Christopher Fountain, Sheila Miller, Dwight Savoie

Guest: Rene Escuriex-Fenstermaker, Troy Trahan-Gulf Stream Marine

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

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. Romero, seconded by Mrs. Picou and carried the board approved the April March 25, 2017 regular meeting minutes.

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

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board approved the following bills for payment: Iberia Bank Visa-\$169.42, Port Director's Expense, Consumable supplies, fuel, Vehicle Maintenance, May, 2017, Cameron Telephone- \$286.13, phone bill, May, 2017, Cornelia B. Dunaway-\$200.00-Travel Expense, May, 2017, Cameron Parish Police Jury for Wex Bank-\$270.44-Fuel card, April/May, 2017, Xerox Corporation-\$268.55-Copier, May, 2017, Department of Natural Resources-\$100.00-filing fees, May, 2017, Healthy Image LLC-\$323.25- Professional fees, May, 2017, Community Coffee-\$27.30, Consumable Supplies, May, 2017, Lonnie Harper & Associates, Inc.-\$8000.00-Professional fees, May, 2017.

Port Director Clair Hebert Marceaux gave a general report on meetings with State Treasurer Ron Henson, Sheriff Ron Johnson and Chief Deputy Chris Savoie, Cameron Parish School Superintendent, Director of Curriculum and Instruction, Board President and Business & Career Solutions, Summit Credits Representative, Gulf Landing project manager, Calcasieu Parish dive company, USCG intelligence staff, GIS Engineering, Site Selection Magazine staff, recruitment consultant for Hearst Media Service, United Rentals, Trahan Construction, Entergy Louisiana, attended the Cameron Parish School Board Meeting, Cameron Parish Police Jury meeting, Cameron Interstate Pipeline Dedication ceremony, Louisiana Energy Export Association, and Area Maritime Security Committee quarterly meeting, Assisted in planning the G2 LNG-RRM Group announcement ceremony, and held a conference call with AIC Solutions.

The board reviewed an email from the Mr. Ernest Broussard regarding G2 LNG Subzone activation status and a letter from the Senate Transportation Committee commending port operations.

Port Director Clair Hebert Marceaux and Mr. Romero discussed the dredging permit cost, professional service contract consideration, and G2 LNG –RRM Group announcement and project with the board for the dredging permit.

Mr. Rene Escuriex with Fenstermaker discussed House Bill 669 and Senate Bill 148 concerning dredge funding and Bill 191 regarding shoreline protection with the board.

Mrs. Picou requested an update on the Cameron Fisheries Project. Port Director Clair Hebert Marceaux informed the board that the equipment for the project has not gone out for bid so they are still waiting on the equipment. Discussion and public comment period followed.

Mr. Poole and Mr. Romero discussed fishing locations in Cameron and along the Mermentau River for recreational fishermen.

Mr. Brown reported on the growth of the Hackberry community due to construction and people locating there.

Under Old Business the board discussed the CEA with LA Wildlife & Fisheries for the oyster transplant project and the Loop dredging permit.

On the motion of Mr. Romero, seconded by Mr. Brown and carried the board agreed to table the CEA with LA Wildlife & Fisheries for the oyster transplant project until the next meeting.

Under New Business: Port Director Clair Hebert Marceaux discussed the Work Experience Program with Career Solutions/LA Works and the State of Louisiana Vendor Registration Resolution with the board. Discussion and public comment period followed.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved participation in the Work Experience Program.

On the Motion of Mr. Romero, seconded by Mr. Dupont and carried the board approved the State of Louisiana Vendor Registration resolution. ("Exhibit A")

The next regular meeting will be scheduled for June 29, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

There being no further business and upon motion of Mr. Trahan 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