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DWIGHT SAVOIE  
VICE PRESIDENT  
SHEILA MILLER  
SECRETARY  
JENNIFER PICOU  
TREASURER



RICKY POOLE  
HOWARD ROMERO  
ERNEST CAROL TRAHAN  
TIMOTHY DUPONT  
JIMMY BROWN  
CHRISTOPHER FOUNTAIN  
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## PROCEEDINGS

### CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

November 28, 2017

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, November 28, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

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

Absent: Dwight Savoie, Christopher Fountain, Sheila Miller

Guest: Rene Escurieux-Fenstermaker, Lonnie Harper, Leonard Harper-Lonnie Harper &  
Associates, Jude Comeaux-T. Baker Smith, Rhett Francois-Trusted Compliance, Michael Bellard-BellTech, Cyndi  
Sellers-Cameron Pilot, Kay Woodcock-Coastal Crew Change

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

The meeting was called to order by Chairman Cliff Cabell.

Howard Romero led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Romero, seconded by Mr. Brown and carried the board approved the October 26, 2017 regular meeting minutes.

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

On the motion of Mrs. Picou, seconded by Mr. Wilkerson and carried the board approved the following bills for payment: Iberia Bank Visa-\$641.84, Consumables/Janitorial supplies, Port Director's expense, Postage, Vehicle maintenance, November, 2017, Cameron Telephone- \$264.22, Phone bill, November, 2017, Cornellia B. Dunaway-\$200.00-Travel expense, November, 2017, Cameron Parish Police Jury for Wex Bank-\$359.69-Fuel card, October, 2017 & Insurance1273.00, November, 2017, Xerox Corporation-\$280.11-Copier, November, 2017, Community Coffee-\$115.95, Consumable supplies, October & November, 2017.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board approved the December bills for payment since there's no meeting in the month of December.

Mr. Michael Bellard with BellTech updated the board on the BellTech Project. The Army Corps of Engineers are reviewing the permit.

Mr. Rhett Francois with Trusted Compliance addressed the board on his company and informed them he was working with Mr. Bellard on regulatory issues for the BellTech Project.

District Attorney Jennifer Jones updated the board on Cameron Fisheries and the Concession Agreement with Port Cameron. Discussion and Public Comment period followed.

Port Director Clair Hebert Marceaux gave a general report on meetings with developers of temporary and permanent housing, Tolunay-Wong Engineers, Genesis Venture Logistics, First National Bank of DeRidder, Acme Trucking, Coastal Crew Change, Fuel & Supply, Stone Oil, Lake Charles River Pilots, attended the Coalition to Restore Coastal Louisiana board meeting, Chamber Golf Tournament, Cameron Parish Invitational, Magnolia LNG Community Action Committee, LAGOE 2017, USCG, LIDEA Annual Conference, New Orleans, Louisiana, Port of Lake Charles's Economic Impact Study, Propeller Club meeting, IMCAL full board and executive board meetings, Secured Ernst & Young's Foreign Trade Zone expert to speak at the Gulf Coast Industrial Group's monthly meeting, and participated in the regional Community Economic Development Strategy. She updated the board on the Port Cameron Project.

The board reviewed correspondence from Mudd & Bruchhaus, LLC regarding Commonwealth LNG, the 78<sup>th</sup> Annual Foreign Trade Zone Board Report, and a Public Notice regarding armoring earthen retention dikes to prevent wave induced erosion on Calcasieu River upland disposal areas. Discussion and Public comment followed.

The board requested more information on the armoring earthen retention dikes the Army Corps of Engineers propose to construct along the Calcasieu Ship Channel.

Mr. Romero reported on Cameron LNG adding more trains, the waterfront, and the possibility of future jobs for young people.

Mr. Brown reported that the first train for Cameron LNG should come online June, 2019 with natural gas being shipped to Japan.

Under Old Business Leonard Harper updated the board on the status of the Calcasieu Loop dredging permit. Discuss and Public comment period followed.

Under New Business the board discussed the Amended 2017 Budget, 2018 Budget, and Chamber SWLA Annual Banquet.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board adopted the Amended 2017 Budget.

On the motion of Mr. Romero, seconded by Mr. Wilkerson and carried the board adopted the 2018 Budget.

The board will have six representatives attending the Chamber SWLA Annual Banquet.

The next regular meeting will be scheduled for January 23, 2018, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

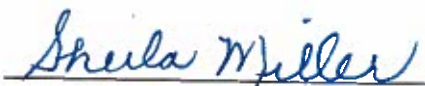
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary